

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0513566
Elaine N. Walker
Secretary of State
Received and Filed
3/6/2011 9:57:11 AM
Fee receipt: \$10.00

NPOC

Elaine N. Walker
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

OUR BROTHERS KEEPER FOUNDATION, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

16418 SNAFFEL BIT CT.
POLO FIELDS
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1382 E NICHOLS AVENUE
CENTENNIAL, CO 80122

3. Signature of officer or chairman of the board

William C. Keppen, Chairman

Signature and Title

Type or print name and title

3/6/2011 9:57 AM

Date