

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NPOC  
0514067  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/27/2013 12:45:39 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

**THE FOUNDATION FOR A HEALTHY KENTUCKY, INC.**

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

**1. Address of current principal office**

9300 SHELBYVILLE ROAD, SUITE 1305  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

1650 Lyndon Farm Court, Suite 100  
LOUISVILLE, KY 40223

**3. Signature of officer or chairman of the board**

Charlotte Beason, Chairman of the Board

Signature and Title

Type or print name and title

3/27/2013 12:45 PM

Date