

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
Secretary of State
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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

THROUGH THE VALLEY FOUNDATION, INC.

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

1. Address of current principal office

11506 SARATOGA CLUB ROAD
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

9100 Shelbyville Road
Suite 200
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

J. Robert Hard, President

Signature and Title

Type or print name and title

6/23/2010 10:11 AM

Date