

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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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

THE OWSLEY BROWN III PHILANTHROPIC FOUNDATION, INC.

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

1. Address of current principal office

500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

2. Principal office is hereby changed to:

333 E. Main Street
SUITE 401
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Owsley Brown III, Director

Signature and Title

Type or print name and title

1/3/2011 3:22 PM

Date