

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

0433068  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/14/2012 5:54:14 PM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**KAPLAN SIMONS FAMILY FOUNDATION, INC.**

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

**1. Address of current principal office**

2035 N. MAGNOLIA  
CHICAGO, IL 60614

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

P.O. Box 430  
Sharon, MA 02067

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

Spencer L. Simons, Treasurer

Signature and Title

Type or print name and title

2/14/2012 5:54 PM

Date