

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
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

**SIEGEL FOUNDATIONS, INC.**

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

**1. Address of current principal office**

SIEGEL FOUNDATIONS, INC.  
8805 LINN STATION ROAD  
LOUISVILLE, KY 40222

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

SIEGEL FOUNDATIONS, INC.  
4106 Altawood Court  
LOUISVILLE, KY 40245

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

Ssuan Hoffmann, Secretary/Treasurer

Signature and Title

Type or print name and title

4/27/2015 12:26 PM

Date