

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

0779868  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2016 11:17:30 PM  
Fee receipt: \$10.00

NPOC

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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

**LOUISVILLE ASSEMBLY NO. 41 - ORDER OF THE GOLDEN CIRCLE, PHA,  
INC.**

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

**1. Address of current principal office**

3228 W MUHAMMAD ALI BOULEVARD  
LOUISVILLE, KY 40212-2237

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

117 JEREMY DRIVE  
FRANKFORT, KY 40601-1447

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

CARLA D THOMAS, SECRETARY

Signature and Title

Type or print name and title

6/29/2016 11:17 PM

Date