

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

NEW GENESIS FOUNDATION, INC.

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

1. Address of current principal office

232 IVY GATE LANE
KNOXVILLE, TN 37934-2831

2. Principal office is hereby changed to:

815 Bayshore Drive
KNOXVILLE, TN 37934

3. Signature of officer or chairman of the board

Sid Kemp, President

Signature and Title

Type or print name and title

2/27/2015 5:34 PM

Date