Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HOMES FOR THE HOMELESS FOUNDATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
C/O J. T. CARNEAL	Linda Wilson
975 TENNEVUE ESTATES	917 Homestead Trail
PADUCAH, KY 42003-0946	Henderson, KY 42420
3. Signature of officer or chairman of the board	
5. Signature of officer of chairman of the board	
Linda Wilson, President	
Signature and Title	
Type or print name and title	
6/29/2012 12:54 PM	WE FRI AND
Date	WE
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