

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

NPOC

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Elaine N. Walker
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

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

LONDON ROTARY FOUNDATION, INC.

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

1. Address of current principal office

% JIM HARRISON
92 CARDINAL HILL
LONDON, KY 40744

2. Principal office is hereby changed to:

LONDON ROTARY FOUNDATION
P. O. BOX 1661
LONDON, KY 40743

3. Signature of officer or chairman of the board

Jamie Harrison, Treasurer

Signature and Title

Type or print name and title

4/26/2011 11:11 AM

Date