

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0672269
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2012 8:53:27 AM
Fee receipt: \$10.00

NPOC

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

GEORGE & JOAN GREENWELL FOUNDATION, INC

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

1. Address of current principal office

313 FREDERICA STREET
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

123 West Fourth Street
Suite 201
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Michael R Wurth, Secretary

Signature and Title

Type or print name and title

6/21/2012 8:53 AM

Date