

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

THE PROVINCE OF OUR LADY OF CONSOLATION, INCORPORATED

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

1. Address of current principal office

2225 LOWER HUNTERS TRACE
LOUISVILLE, KY 40216-1370

2. Principal office is hereby changed to:

101 St. Anthony Drive
Mount St. Francis, IN 47146-9001

3. Signature of officer or chairman of the board

Br. Nicholas Wolfla OFM Conv., J.C.L., Secretary

Signature and Title

Type or print name and title

10/2/2014 10:08 AM

Date