

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

T.W. BARKER FAMILY FOUNDATION, INC.

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

1. Address of current principal office

P.O. BOX 3082
CLEARWATER, FL 33767

2. Principal office is hereby changed to:

P.O. BOX 2146
PIKEVILLE, KY 41502

3. Signature of officer or chairman of the board

Thurman W. Barker, President

Signature and Title

Type or print name and title

12/8/2015 9:31 AM

Date