

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

NPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**NATIONAL REYE'S SYNDROME FOUNDATION, INC.**

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

**1. Address of current principal office**

P.O. BOX BOX 829.  
BRYAN, OH 43506

**2. Principal office is hereby changed to:**

P.O. BOX 829  
426 N. Lewis St  
BRYAN, OH 43506

**3. Signature of officer or chairman of the board**

Terri Freudenberger, Executive Secretary

Signature and Title

Type or print name and title

5/10/2011 3:22 PM

Date