

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

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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

MISDEE WRIGLEY AND JAMES MATHER MILLER FOUNDATION, INC.

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

1. Address of current principal office

1818 MILLERSBURG ROAD
PARIS, KY 40361

2. Principal office is hereby changed to:

12444 Highfield Circle
Lakewood Ranch, FL 34202

3. Signature of officer or chairman of the board

Misdee Wrigley Miller, President

Signature and Title

Type or print name and title

4/20/2018 2:02 PM

Date