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NPOC

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

DEAN DORTON ALLEN FORD CHARITABLE FOUNDATION, INC.

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

. Principal office is hereby changed to:
250 W MAIN ST
SUITE 1400
LEXINGTON, KY 40507
E A ANS
NE
197682
Card -