

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

**EXCELLENCE IN PUBLIC SERVICE, CATHERINE TODD BAILEY
FOUNDER, INC.**

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

1. Address of current principal office

1804 SOUTH POPE LICK ROAD
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

9301 Dayflower Street
Prospect, KY 40059

3. Signature of officer or chairman of the board

Gail Russell, President

Signature and Title

Type or print name and title

6/29/2010 10:09 AM

Date