

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**FRANCISCAN SHELTER HOUSE, INC.**

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

**1. Address of current principal office**

748 S. PRESTON ST.  
POST OFFICE BOX 1673  
LOUISVILLE, KY 40201-1673

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

748 S. PRESTON ST.  
LOUISVILLE, KY 40203

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

Daniel Magruder, Executive Vice Chairman

Signature and Title

Type or print name and title

4/14/2016 7:15 AM

Date