

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0617777
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/20/2012 12:14:42 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

FOREST REENTS FOUNDATION, INC.

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

1. Address of current principal office

4416 NORTH CAMDEN LANE
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

91 Rest Cottage Lane
Pewee Valley, KY 40056

3. Signature of officer or chairman of the board

Thomas Reents, Treasurer

Signature and Title

Type or print name and title

1/20/2012 12:14 PM

Date