

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

LEXINGTON CHARITY ASSOCIATION, INC.

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

1. Address of current principal office

3620 WALDEN DR.
SUITE 200
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

PO Box 34041
LEXINGTON, KY 40588

3. Signature of officer or chairman of the board

Carl W. Walter II, Director

Signature and Title

Type or print name and title

7/20/2011 2:17 PM

Date