

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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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

SAVE THE CHILDREN FEDERATION, INC.

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

1. Address of current principal office

54 WILTON RD.
WESTPORT, CT 06880

2. Principal office is hereby changed to:

501 KINGS HIGHWAY EAST, SUITE 400
FAIRFIELD, CT 06825

3. Signature of officer or chairman of the board

ANDREA WILLIAMSON, CORPORATE SECRETARY

Signature and Title

Type or print name and title

5/14/2015 11:44 AM

Date