

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0466578
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2012 4:47:04 PM
Fee receipt: \$10.00

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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

OWENSBORO PUBLIC SCHOOLS FOUNDATION FOR EXCELLENCE, INC.

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

1. Address of current principal office

1335 W. 11TH STREET
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

450 Griffith Avenue
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

Dr. James M. Johnson, President

Signature and Title

Type or print name and title

6/12/2012 4:47 PM

Date