

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0554878
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2016 1:13:26 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

HE LADE FOUNDATION, INC.

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

1. Address of current principal office

12123 SHELBYVILLE RD.
#100-288
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

1890 Star Shoot Pkwy
Ste. #170-109
Lexington, KY 40509

3. Signature of officer or chairman of the board

Italia Gandolfo, Chairman

Signature and Title

Type or print name and title

5/20/2016 1:13 PM

Date