

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0639678
Elaine N. Walker
Secretary of State
Received and Filed

NPOC

6/22/2011 12:15:34 PM
Fee receipt: \$10.00

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

THE JEANNIE LANE FOUNDATION, INC.

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

1. Address of current principal office

2454 HICKORY RIDGE RD.
WADDY, KY 40076

2. Principal office is hereby changed to:

8 Earthaven Dr
003
WADDY, KY 40076

3. Signature of officer or chairman of the board

F. Berry Lane, Treasurer

Signature and Title

Type or print name and title

6/22/2011 12:15 PM

Date