

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

**THE GUARDIAN OF TRUTH FOUNDATION OF KENTUCKY,
INCORPORATED**

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

1. Address of current principal office

2200 SHADY LANE CHURCH ROAD
MUNFORDVILLE, KY 42765

2. Principal office is hereby changed to:

c/o FOWLER DURHAM CPAS & ADVISORS PLLC
PO BOX 338
MUNFORDVILLE, KY 42765

3. Signature of officer or chairman of the board

DAVID SHADBURNE, CHAIRMAN

Signature and Title

Type or print name and title

6/26/2012 5:06 PM

Date