0766678 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/27/2014 10:30:34 AM Fee receipt: \$10.00

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

AMPUTEE GOLF CHARITIES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
339 S. PRESTON LOUISVILLE, KY 40202	552 EAST MARKET SUITE 102 LOUISVILLE, KY 40202
	S A
3. Signature of officer or chairman of the board Sienna Newman, Director	
Signature and Title	
Type or print name and title	CALL ASSA
2/27/2014 10:30 AM Date	WE
	CA COSTAN

NPOC