

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

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

OLDHAM COUNTY EDUCATIONAL FOUNDATION, INC.

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

1. Address of current principal office

P.O. BOX 216
BUCKNER, KY 40010

2. Principal office is hereby changed to:

6165 W. Hwy 146
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Gayle Johnson, Secretary/Treasurer

Signature and Title

Type or print name and title

6/12/2012 2:44 PM

Date