

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0686480
Trey Grayson
Secretary of State
Received and Filed

NPOC

6/24/2010 11:55:33 AM
Fee receipt: \$5.00

Trey Grayson
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

OASIS FOUNDATION OF AMERICA, INC.

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

1. Address of current principal office

540 SOUTH PERRY STREET #6
MONTGOMERY, AL 36106

2. Principal office is hereby changed to:

1817 St. Ives Circle
Lexington, KY 40502

3. Signature of officer or chairman of the board

Joseph G Montgomery, CEO

Signature and Title

Type or print name and title

6/24/2010 11:55 AM

Date