

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

THE C.F. POLLARD FOUNDATION, INC.

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

1. Address of current principal office

C/O HERMITAGE FARM
10500 U.S. HWY 42
P.O. BOX 40
GOSHEN, KY 40026

2. Principal office is hereby changed to:

6009 Brownsboro Park Blvd., Suite G
Louisville, KY 40207

3. Signature of officer or chairman of the board

Carl F. Pollard, President

Signature and Title

Type or print name and title

6/26/2013 3:47 PM

Date