

**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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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

**BAYLOR UNIVERSITY, INC.**

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

**1. Address of current principal office**

1999 BRYAN STREET  
SUITE 900  
DALLAS, TX 75201

**2. Principal office is hereby changed to:**

One Bear Place  
#97034  
Waco, TX 76798

**3. Signature of officer or chairman of the board**

Shanna Loness, POA

Signature and Title

Type or print name and title

6/15/2016 12:54 PM

Date