

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

**LEADING AGE KENTUCKY FOUNDATION, INC.**

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

**1. Address of current principal office**

KAHSA  
2501 NELSON MILLER PARKWAY  
LOUISVILLE, KY 40223

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

LeadingAge Kentucky Foundation  
2501 NELSON MILLER PARKWAY  
LOUISVILLE, KY 40223

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

Jennifer Allen, Director of Resource Development

Signature and Title

Type or print name and title

6/27/2013 10:27 AM

Date