

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

DRIVE FOR 25 JOHNNY BOLES MEMORIAL FUND, INC.

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

1. Address of current principal office

407 CLAY ST. #2
DAYTON, KY 41074

2. Principal office is hereby changed to:

4472 Mary Ingles Highway
Cold Spring, KY 41076

3. Signature of officer or chairman of the board

Angela C. Johnson-Boles, President/Founder

Signature and Title

Type or print name and title

3/14/2012 1:29 PM

Date