

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

SECRETARIAT 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 HELEN B CHENERY
1470 WALNUT STREET, SUITE 200
BOULDER, CO 80302

2. Principal office is hereby changed to:

c/o John Tweedy
1505 Mariposa Avenue
Boulder, CO 80302

3. Signature of officer or chairman of the board

John Tweedy, Treasurer

Signature and Title

Type or print name and title

6/26/2019 3:50 PM

Date