

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0747985
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 3:06:50 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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 Foundation Group L.L.C.

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

1. Address of current principal office

242 Hidden Valley Road
Greensburg, KY 42743

2. Principal office is hereby changed to:

518 Columbia Highway
Greensburg, KY 42743

3. Signature of officer or chairman of the board

Gena McCubbins, Member/Manager

Signature and Title

Type or print name and title

6/11/2012 3:06 PM

Date