

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

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Trey Grayson
Secretary of State
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Trey Grayson
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

CINCINNATI INSTITUTE OF FINE ARTS, INC.

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

1. Address of current principal office

2649 ERIE AVENUE
CINCINNATI, OH 45208

2. Principal office is hereby changed to:

20 E. CENTRAL PKWY, SUITE 200
CINCINNATI, OH 45202

3. Signature of officer or chairman of the board

BETH MCKINNEY, VICE PRESIDENT, FINANCE

Signature and Title

Type or print name and title

10/7/2010 12:12 PM

Date