

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0744186
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2017 4:51:45 PM
Fee receipt: \$10.00

NPOC

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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

CHAMP CARES CHARITABLE FUND, INC.

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

1. Address of current principal office

10101 LINN STATION ROAD
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

2600 JAMES THORNTON WAY
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

SHELLY GIBSON, DIRECTOR

Signature and Title

Type or print name and title

5/4/2017 4:51 PM

Date