

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

OLD NATIONAL FOUNDATION, INC.

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

1. Address of current principal office

ONE MAIN STREET
c/o Janet Heldt
EVANSVILLE, IN 47708

2. Principal office is hereby changed to:

One Main Street, Mailstop: ONP003B
c/o Janet Heldt Baas
Evansville, IN 47708

3. Signature of officer or chairman of the board

Janet Heldt Baas, ONB Foundation President

Signature and Title

Type or print name and title

1/10/2013 1:40 PM

Date