| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | NPOC 0045788 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/28/2018 11:19:19 AM | |
|---------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--|
| 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 | Fee receipt: \$10.00 | |

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ST. ANN'S CONFRATERNITY, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--------------------------------------------------|-------------------------------------------|
| PO BOX 14231 | 4521 Son Pkwy. |
| LOUISVILLE, KY 40214 | LOUISVILLE, KY 40214 |
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| 3. Signature of officer or chairman of the board | |
| | |
| Patricia Monks, Treasurer | |
| Signature and The | |
| | |
| Type or print name and title | |
| 6/28/2018 11:19 AM | WE FRIDE |
| Date | WE |
| (C) 1523 | NOVER I |
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