

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

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Trey Grayson
Secretary of State
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NPOC

Trey Grayson
Secretary of State
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<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

CELEBRATIONS OF HOPE, INC.

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

1. Address of current principal office

P.O. BOX 308
HARRODSBURG, KY 40330

2. Principal office is hereby changed to:

P.O. BOX 3198
Ponte Vedra Beach, FL 32004

3. Signature of officer or chairman of the board

Susan Warnke, Secretary/Treasurer

Signature and Title

Type or print name and title

6/2/2009 1:53 PM

Date