

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
0566791
Elaine N. Walker
Secretary of State
Received and Filed
2/3/2011 9:35:32 AM
Fee receipt: \$10.00

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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

NAPA RIVER GRILL CULINARY SCHOLARSHIP FUND, INC.

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

1. Address of current principal office

3938 DUPONT CIRCLE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1211 Herr Lane
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Jeff Rothberg, Chairman

Signature and Title

Type or print name and title

2/3/2011 9:35 AM

Date