

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

CHARLIE'S KIDS FOUNDATION, INC.

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

1. Address of current principal office

7316 NEW LAGRANGE ROAD
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

2903 S English Station Road
Louisville, KY 40299

3. Signature of officer or chairman of the board

Matthew Hartlage, VP
Signature and Title

Type or print name and title

5/31/2017 10:48 AM

Date