

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0039394
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/19/2016 9:19:08 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

THE ORDER OF ST. HELENA

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

1. Address of current principal office

3042 EAGLE DRIVE
AUGUSTA , GA 30906

2. Principal office is hereby changed to:

414 Savannah Barony Drive
North Augusta, SC 29841

3. Signature of officer or chairman of the board

Ellen Francis Poisson, OSH, CFO

Signature and Title

Type or print name and title

2/19/2016 9:19 AM

Date