

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

**THE BRECKINRIDGE HEALTH FOUNDATION, INC.**

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

**1. Address of current principal office**

310 RUPPERT ASKIN LANE  
HARNED, KY 40144-5804

**2. Principal office is hereby changed to:**

1011 OLD HIGHWAY 60  
PO BOX 357  
HARDINSBURG, KY 40143-2519

**3. Signature of officer or chairman of the board**

GEORGE E. WALZ, CHAIR

Signature and Title

Type or print name and title

6/23/2017 10:22 PM

Date