

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

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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

**CARMELITE SISTERS OF THE DIVINE HEART OF JESUS, OF MISSOURI,  
INC.**

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

**1. Address of current principal office**

10341 MANCHESTER RD  
KIRKWOOD, MO 63122

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

2501 OLD HARTFORD ROAD  
OWENSBORO, KY 42303

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

SR. M. FRANCIS TERESA SCULLY, PRESIDENT

Signature and Title

Type or print name and title

3/23/2016 9:55 AM

Date