

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0891597
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/11/2015 3:51:53 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

TRANSFORM NATIONS, INC.

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

1. Address of current principal office

700 INSPIRATION WAY
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

2000 Forest Pointe Lane
LOUISVILLE, KY 40245

3. Signature of officer or chairman of the board

Gregg Dedrick, Chairman

Signature and Title

Type or print name and title

11/11/2015 3:51 PM

Date