

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

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

2000 FOREST POINTE LANE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

4209 MacGregor Place
New Albany, IN 47150

3. Signature of officer or chairman of the board

Carl Williams, President

Signature and Title

Type or print name and title

9/14/2018 11:40 AM

Date