

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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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 WILLIAM E. AND GLORIA A. HAYS FOUNDATION, INC.

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

1. Address of current principal office

215 NORTH BECKLEY STATION ROAD
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

12123 Shelbyville Road #292
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Joshua W Beam, Agent

Signature and Title

Type or print name and title

6/30/2015 10:31 AM

Date