

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

JAMES R. HALLEY MEMORIAL SCHOLARSHIP FUND, INC

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

1. Address of current principal office

3108 COTTONTAIL LANE
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

122 Wesley Drive
Wilmore, KY 40390

3. Signature of officer or chairman of the board

Philip G. Halley, President

Signature and Title

Type or print name and title

4/15/2016 11:12 PM

Date