

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

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

R. KEITH CULLINAN FAMILY FOUNDATION, INC.

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

1. Address of current principal office

1406 BROWNS LANE
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

295 N. Hubbards Lane, Suite 203
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

R. Keith Cullinan, President

Signature and Title

Type or print name and title

8/1/2012 4:19 PM

Date