

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  
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Frankfort, KY 40602-0718  
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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

**KENNETH H. AND SARAH M. RENUA FOUNDATION, INC.**

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

**1. Address of current principal office**

C/O BOROWTIZ & GOLDSMITH  
ATTN: JOHN R. SHERYAK  
401 W. MAIN STREET  
SUITE 1100  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

C/O PITT & FRANK  
ATTN: JOHN R. SHERYAK  
6450 Dutchmans Parkway  
LOUISVILLE, KY 40205

**3. Signature of officer or chairman of the board**

John R. Sheryak, Treasurer

Signature and Title

Type or print name and title

9/25/2013 2:00 PM

Date