

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

UNITED NEGRO COLLEGE FUND, INC.

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

1. Address of current principal office

8260 WILLOW OAKS CORPORATE DR.
P.O. BOX 1044
FAIRFAX, VA 220314511

2. Principal office is hereby changed to:

1805 7TH STREET, NW
WASHINGTON, DC 20001

3. Signature of officer or chairman of the board

DESIREE C BOYKIN, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/5/2013 12:30 PM

Date