

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

DOWNTOWN LEXINGTON CORPORATION FOUNDATION

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

1. Address of current principal office

101 E VINE ST
STE 500
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

PO BOX 1179
LEXINGTON, KY 40588

3. Signature of officer or chairman of the board

Renee Jackson, Executive Director

Signature and Title

Type or print name and title

2/9/2011 4:39 PM

Date