Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

NPOC
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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/17/2015 4:46:55 PM
Fee receipt: $10.00

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

THE DREAM FACTORY, INC.

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

1. Address of current principal office

120 W. BROADWAY
SUITE 300
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

410 West Chestnut St., Ste. 530
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Todd J. Fairbanks, National Director/CEO
Signature and Title

Type or print name and title

4/17/2015 4:46 PM
Date