

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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NPOC

Elaine N. Walker  
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

**MUSICIANS EMERGENCY RESOURCE FOUNDATION, INC.**

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

**1. Address of current principal office**

751 SPICEWOOD DRIVE  
CLARKSVILLE, IN 47129

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

2503 Proctor Knott Drive  
Louisville, KY 40218

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

Elaine Hertweck, Secretary

Signature and Title

Type or print name and title

4/7/2011 5:25 PM

Date