STATEMENT OF CHANGE

OF KNOWN PLACE OF BUSINESS, PRINCIPAL OFFICE ADDRESS OR STATUTORY AGENT

ENTITY INFORMATION

ENTITY NAME: THE GRAY MATTERS FOUNDATION, INCORPORATED

ENTITY ID: 13610831

ENTITY TYPE: Domestic Nonprofit Corporation

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: DETWILLER DIGIACOMO & PISARUK PLLC

PHYSICAL ADDRESS: Attn: Shelley Detwiller DiGiacomo, 99 E. Virginia Avenue, Suite

220, PHOENIX, AZ 85004

MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

28905 North 65th Street, CAVE CREEK, AZ 85331

PRINCIPAL OFFICE ADDRESS

SIGNATURE

President: Lanette Veres - 02/07/2020