

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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

**NORTHERN KENTUCKY FOREIGN-TRADE ZONE, INC.**

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

**1. Address of current principal office**

300 BUTTERMILK PIKE  
SUITE 332  
FORT MITCHELL, KY 41017

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

3 E. 4th Street, Suite 300  
Cincinnati, OH 45202

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

Daniel Tobergte, Board President

Signature and Title

Type or print name and title

6/26/2019 1:19 PM

Date