

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

BLUEGRASS TOURISM MARKETING ASSOCIATION, INC.

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

1. Address of current principal office

BTMA
C/O AGENTIS MANAGEMENT
3493 LANSDOWNE DRIVE
STE 2
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

BTMA
C/O MITCH'S MEETINGS MANAGEMENT
920 MONTAVESTA CIRCLE
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

KRISTIE WOODRUM, PRESIDENT

Signature and Title

Type or print name and title

6/23/2014 12:52 PM

Date