

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0928601
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2018 9:16:37 PM
Fee receipt: \$10.00

NPOC

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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

THE ELITE PROGRAM, INC.

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

1. Address of current principal office

1818 VERSAILLES ROAD
LEXINGTON, KY 40504

2. Principal office is hereby changed to:

2575 US Highway 150 W
2575 US Highway 150 W
STANFORD, KY 40484

3. Signature of officer or chairman of the board

C. Reid McLellan, Executive Director

Signature and Title

Type or print name and title

6/12/2018 9:16 PM

Date