

**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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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

OWSLEY COUNTY YOUTH FOUNDATION, INC.

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

1. Address of current principal office

ATTN: JAMES PENDERGRASS
RT2 BOX 54-C
JUDD ROAD
BOONEVILLE, KY 41314

2. Principal office is hereby changed to:

Denise Lynch
Rt 1 Box 32
BOONEVILLE, KY 41314

3. Signature of officer or chairman of the board

Denise Lynch, Secretary

Signature and Title

Type or print name and title

6/16/2011 3:07 PM

Date