

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0236602  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2013 11:34:30 AM  
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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 HERB SOCIETY OF AMERICA, KENTUCKIANA UNIT, INC.**

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

**1. Address of current principal office**

531 VILLAGE LAKE DR.  
LOUISVILLE, KY 40245

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

2009 Beckin Dr  
Floyds Knobs, In 47119

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

Jett Ellen Rose, Treasurer

Signature and Title

Type or print name and title

5/7/2013 11:34 AM

Date