

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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NPOC

Trey Grayson
Secretary of State
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Trey Grayson
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

VENT HAVEN MUSEUM, INC.

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

1. Address of current principal office

1717 DIXIE HIGHWAY STE 920
STE 430
FT WRIGHT, KY 41011

2. Principal office is hereby changed to:

909 Wright's Summit Parkway
220
FT WRIGHT, KY 41011

3. Signature of officer or chairman of the board

John S. Brooking, President

Signature and Title

Type or print name and title

6/25/2009 2:01 PM

Date