

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

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Trey Grayson  
Secretary of State  
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NPOC

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**ISAAC SCOTT HATHAWAY MUSEUM, INC.**

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

**1. Address of current principal office**

651 W. SHORT STREET  
LEXINGTON, KY 40508

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

215 West Main Street  
POB 910036  
Lexington, Kentucky 40591  
LEXINGTON, KY 40507-1305

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

Beverly L. Persley, Treasurer

Signature and Title

Type or print name and title

6/11/2009 12:54 PM

Date