Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HENRY CLAY BASEBALL BOOSTERS, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
613 TEAKWOOD DRIVE LEXINGTON, KY 40502	221 Emilie Ln LEXINGTON, KY 40509
3. Signature of officer or chairman of the board	
Sheli Mays, Treasurer	
Sgnature and Title	
as a	ES-SS //cA Y/
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