

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
0637905
Elaine N. Walker
Secretary of State
Received and Filed
2/9/2011 1:29:24 PM
Fee receipt: \$10.00

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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

U.S. MARINE RIDERS ASSOCIATION, INC.

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

1. Address of current principal office

PO BOX 1476
FLORENCE, KY 41022-1476

2. Principal office is hereby changed to:

7430 US Highway 42
Suite 207
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Peter G. Heiss, Chairman

Signature and Title

Type or print name and title

2/9/2011 1:29 PM

Date