Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT PUBLIC FACILITIES CORPORATION

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

1. Address of current principal office

JIM NEWBERRY ATTN: KYNA KOCH

200 E. MAIN - FINANCE DEPT.

LEXINGTON, KY 40507

2. Principal office is hereby changed to:

JIM GRAY

ATTN: JANE C DRISKELL 200 E. MAIN - FINANCE DEPT.

LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

JANE C DRISKELL, SECRETARY/TREASURER

Signature and Title

Type or print name and title

6/23/2011 12:56 PM

Date