

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

OHIO RIVER FERRY AUTHORITY, INC.

and for that purpose submits the following statements:

1. Address of current principal office

% CRITTENDEN CO. JUDGE/EXECUTIVE
CRITTENDEN CO. COURTHOUSE
MARION, KY 42064

2. Principal office is hereby changed to:

% CRITTENDEN CO. JUDGE/EXECUTIVE
CRITTENDEN CO. OFFICE COMPLEX
200 INDUSTRIAL DR., STE. A.
MARION, KY 42064

3. Authorized Signature of Entity

Perry A. Newcom, Director/Crittenden Co. Judge

Executive
Signature and Title

Perry A. Newcom, Director/Crittenden Co. Judge

Executive
Type or print name and title

3/4/2024

Date