

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

**NORTHERN KENTUCKY FIREFIGHTERS WIDOWS AND ORPHANS FUND,
INC.**

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

1. Address of current principal office

10 TRAINING CENTER DRIVE
HIGHLAND HEIGHTS, KY 41076

2. Principal office is hereby changed to:

30 Douglas Drive
Newport, KY 41071

3. Signature of officer or chairman of the board

Lisa H. Buerkley, Treasurer

Signature and Title

Type or print name and title

6/29/2012 11:56 PM

Date