

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
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Trey Grayson
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 EDUCATION COUNCIL, INC.

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

1. Address of current principal office

5516 EAST ALEXANDRIA PIKE
COLD SPRING, KY 41076

2. Principal office is hereby changed to:

7310 Turfway Road - Suite 115
Florence, KY 41042

3. Signature of officer or chairman of the board

Marianne Schmidt-Hurtt, Board Chair

Signature and Title

Type or print name and title

9/28/2010 2:53 PM

Date