

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0735807
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2012 8:54:51 AM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

FRIENDS OF CARTER CAVES, INC.

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

1. Address of current principal office

344 CAVELAND DRIVE
OLIVE HILL, KY 41164

2. Principal office is hereby changed to:

PO Box 632
OLIVE HILL, KY 41164

3. Signature of officer or chairman of the board

John Tierney, chairman

Signature and Title

Type or print name and title

3/1/2012 8:54 AM

Date