

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

NPOC  
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Michael G. Adams  
KY Secretary of State  
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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

**Gallatin County Fair and Expo, Inc**

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

**1. Address of current principal office**

513 Boone Trails  
Sparta, KY 41086

**2. Principal office is hereby changed to:**

200 Washington Street  
PO Box 144  
Warsaw, KY 41095

**3. Signature of officer or chairman of the board**

Jon Ryan Morris, Judge Executive

Signature and Title

Type or print name and title

8/18/2020 12:10 PM

Date