

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC
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Trey Grayson
Secretary of State
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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

THE KENTUCKY PONY OF THE AMERICAS CLUB, INC.

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

1. Address of current principal office

P.O. BOX 322
HAWESVILLE, KY 42348

2. Principal office is hereby changed to:

10777 SR 56 W
Sturgis, KY 42459

3. Signature of officer or chairman of the board

Tammy Greer, Secretary/ Treasurer

Signature and Title

Type or print name and title

6/9/2009 1:02 PM

Date