| Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta | | NPOC 0716210 Elaine N. Walker Secretary of State Received and Filed 4/15/2011 11:07:27 AM Fee receipt: \$10.00 | |
|--|--|--|-----|
| 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

MERCER COUNTY YOUTH INVESTMENT ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| PO BOX 324 | 1007 Lexington Road |
| HARRODSBURG, KY 40330 | HARRODSBURG, KY 40330 |
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| | |
| 3. Signature of officer or chairman of the board | |
| Tess Caudill, President | |
| Signature and Title | |
| | |
| Type or print name and title | |
| | CD ASS2 |
| 4/15/2011 11:07 AM | WE |
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