

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

NPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**KYANG RETIREE GROUP, INCORPORATED**

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

**1. Address of current principal office**

2212 WENDELL AVENUE  
LOUISVILLE, KY 40205-3064

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

P.O. Box 4544  
Frankfort, KY 40604-4544

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

Edwin H. Hornung, Chairman

Signature and Title

Type or print name and title

2/7/2011 12:30 PM

Date