

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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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 MARY E. WHARTON NATURE SANCTUARY AT FLORACLIFF, INC.

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

1. Address of current principal office

3145 LAMAR DRIVE
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

Haggart Nature Center
8000 Elk Lick Falls Road
LEXINGTON, KY 40515

3. Signature of officer or chairman of the board

John B. Park, President

Signature and Title

Type or print name and title

7/20/2011 10:55 AM

Date