

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
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

**PROJECT PEARL INC.**

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

**1. Address of current principal office**

502 EAST 14TH STREET  
P.O. BOX 1173  
BENTON, KY 42025

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

502 EAST 14TH STREET  
BENTON, KY 42025

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

Betty Dianne Anderson, Director

Signature and Title

Type or print name and title

2/12/2012 1:52 PM

Date