

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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NPOC

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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

**Henderson County Economic Development Corporation**

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

**1. Address of current principal office**

136 2nd St Ste 500  
Henderson, KY 42420

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

207 N Elm Street  
Henderson, KY 42420

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

Tony Krampe, Chairman

Signature and Title

Type or print name and title

5/6/2020 8:13 PM

Date