

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HENDERSON COUNTY FAIR, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 843
HENDERSON, KY 42420

2. Principal office is hereby changed to:

P. O. BOX 843
HENDERSON, KY 42419

3. Authorized Signature of Entity

Heather Fehd , Treasure

Signature and Title

Heather Fehd , Treasure

Type or print name and title

6/17/2024

Date