

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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**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

SHAKERTOWN REVISITED, INC.

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

1. Address of current principal office

DBA SHAKER MUSEUM AT SOUTH UNION
P.O. BOX 177
AUBURN, KY 42206

2. Principal office is hereby changed to:

DBA South Union Shaker Village
P.O. BOX 177
P.O. Box 177
AUBURN, KY 42206

3. Signature of officer or chairman of the board

Kaelin Vernon, Operations Manager

Signature and Title

Type or print name and title

6/21/2013 3:04 PM

Date