

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
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

BOONE TOUR CO.

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

1. Address of current principal office

501 PEAR ORCHARD RD.
P.O Box 1385
ELIZABETHTOWN, KY 427011436

2. Principal office is hereby changed to:

1058 Keith Rd
Hodgenville, KY 42748

3. Signature of officer or chairman of the board

Mary H. Boone, Sec/Pres

Signature and Title

Type or print name and title

2/15/2011 9:32 AM

Date