

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

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

OLDHAM COUNTY PUBLIC FACILITIES CONSTRUCTION CORPORATION

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

1. Address of current principal office

MARY ELLEN KINSER
OLDHAM COUNTY FISCAL COURT BLDG
100 W. JEFFERSON ST.
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

OLDHAM COUNTY FISCAL COURT BLDG
100 W. JEFFERSON STREET
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Bill Tucker, Secretary

Signature and Title

Type or print name and title

3/8/2011 2:40 PM

Date