

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

0539317
Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

2/5/2024 10:37:51 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

**EDDYVILLE RIVERPORT AND INDUSTRIAL DEVELOPMENT AUTHORITY,
INC.**

and for that purpose submits the following statements:

1. Address of current principal office

978 PORT AUTHORITY ROAD
EDDYVILLE, KY 42038

2. Principal office is hereby changed to:

978 PORT AUTHORITY ROAD
PO Box 1057
EDDYVILLE, KY 42038

3. Authorized Signature of Entity

Holly Homra Attorney

Signature and Title

Holly Homra Attorney

Type or print name and title

2/5/2024 10:37 AM

Date