Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0712617 Alison Lundergan Grimes KY Secretary of State Received and Filed

8/22/2018 2:34:09 PM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HENRY CLAY SOFTBALL BOOSTERS INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 282 S EAGLE CREEK DRIVE | P.O. BOX 22052 |
| LEXINGTON, KY 40515 | LEXINGTON, KY 40522 |
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| | |
| 3. Signature of officer or chairman of the board | |
| ANDREW MITCHELL, TREASURER | |
| Signature and Title | 7 \ \ \ |
| | |
| Type or print name and title | |
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