

**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

FRIENDS OF THE LEGION, INC.

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

1. Address of current principal office

P.O. BOX 1079
FT. CAMPBELL, KY 42223

2. Principal office is hereby changed to:

1594 Choctaw Loop
FT. CAMPBELL, KY 42223

3. Signature of officer or chairman of the board

Mark E. Mitchell, President

Signature and Title

Type or print name and title

6/21/2011 4:23 PM

Date