

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

NPOC  
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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

**HANCOCK COUNTY FAIR BOARD, INC.**

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

**1. Address of current principal office**

2147 TICK RIDGE RD.  
HAWESVILLE, KY 42348

**2. Principal office is hereby changed to:**

300 JOHNSON LANE  
HAWESVILLE, KY 42348

**3. Signature of officer or chairman of the board**

KAY JOHNSON, TREASURER

Signature and Title

Type or print name and title

4/6/2011 11:56 AM

Date