Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

MAYFIELD-GRAVES COUNTY PARK & RECREATION BOARD, 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: |
|--|--|
| 101 EAST SOUTH ST MAYFIELD, KY 42066 | 1214 PARIS ROAD 1214 PARIS ROAD MAYFIELD MAYFIELD, KY 42066 |
| 3. Signature of officer or chairman of the board | |
| Jesse Perry, Chairman Signature and Title | |
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