Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0170520 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

WESTERN KENTUCKY INDUSTRIAL FOUNDATION, 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:
P. O. BOX 81 MARION, KY 42064	P. O. Box 381 200 Industrial Drive Marion, KY 42064
3. Signature of officer or chairman of the boar Stan Hoover, Chairman	
Signature and Title	
Type or print name and title 5/9/2012 10:28 AM	(A)