

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0338320  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/15/2017 10:06:54 AM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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

VISIT KENTUCKY, USA, INC.

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

1. Address of current principal office

401 W. MAIN STREET STE 2300  
ONE RIVERFRONT PLAZA  
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

50 E. RIVERCENTER BLVD  
SUITE 200  
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

KAREN WILLIAMS, PRESIDENT

Signature and Title

Type or print name and title

12/15/2017 10:06 AM

Date