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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

MCCREARY COUNTY WRESTLING BOOSTER CLUB, INC.

The current principal office for the organization is:

3157 SOUTH HIGHWAY 1651 STEARNS KY 42647

The principal office for the organization is being changed to:

65 Whitehead Road STEARNS KY 42647

Signature of authorized officer:

Hazel B. Jones, CEO

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov