| Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | | Received and Filed | |
|---|--|--------------------|--|
| 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 | | |

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

CORBIN BASEBALL BOOSTERS, 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: |
|---|---|
| 1030 CUMBERLAND FALLS HIGHWAY CORBIN, KY 40701 | 301 Opportunity Dr CORBIN, KY 40701 |
| 3. Signature of officer or chairman of the board | S S |
| Gary Helton, President Signature and Title | |
| Type or print name and title 8/23/2016 9:23 AM Date | WE FALL |
| | |