

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

KENTUCKY COUNTRY MUSIC HALL OF FAME, INC.

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

1. Address of current principal office

MAIN ST.
P. O. BOX 85
RENFRO VALLEY, KY 40473

2. Principal office is hereby changed to:

P.O. Box 85
RENFRO VALLEY, KY 40473

3. Signature of officer or chairman of the board

Roy Martin, Chairman

Signature and Title

Type or print name and title

2/7/2013 11:25 AM

Date