Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson 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

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

UNDERGROUND RAILROAD NETWORK, 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:
221 EAST COLLEGE STREET GEORGETOWN, KY 40324	5308 Plank Drive Apt. 204 Louisville,, KY 40219
3. Signature of officer or chairman of the board	
Alicestyne Turley, President	
Signature and Title	AS AND
C S S S VID	CA ASSA
Type or print name and title	WE
10/23/2009 3:06 PM	