

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 RURAL INITIATIVES CORPORATION

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

1. Address of current principal office

1605 Westerfield Drive
P. O. Box 454
PROVIDENCE, KY 42450

2. Principal office is hereby changed to:

155 West Cumberland Ave
P. O. Box 53
PROVIDENCE, KY 42450

3. Signature of officer or chairman of the board

Anna Nall, ED
Signature and Title

Type or print name and title

6/16/2012 8:50 AM

Date