Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

NKMC GHOST RIDERS, Inc.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

Po Box 1292 1402 Wildcat Drive Shepherdsville, KY 40165 Lawrenceburg, KY 40342

3. Authorized Signature of Entity

Henry L Farrin Director	11
Signature and Title	113
Henry L Farrin Director	
Type or print name and title	VIn-
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Date	1/4