

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
Kentucky Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Statement of Change of
Principal Office Address

POC

HARLAN E. JUDD, JR.
420 PUBLIC SQUARE
BURKESVILLE, KY 42717

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

HUGH AND DELLA SPEAR SCHOLARSHIP FUND, INC.

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

1. Address of current principal office

420 PUBLIC SQUARE
BURKESVILLE, KY 42717

2. Principal office is hereby changed to:

420 Public Square
PO Box 415
Burkesville KY 42717

3. Signature of officer or chairman of the board

Harlan E. Judd Jr. PRESIDENT
Signature and Title
Harlan E. Judd Jr. - President
Type or print name and title
5-13-16
Date

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).