

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

VETERANS MEMORIAL PARK FOUNDATION, INC.

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

1. Address of current principal office

1918 OLD MAIN STREET
MAYSVILLE, KY 41056

2. Principal office is hereby changed to:

3018 Woodland Ridge Drive
MAYSVILLE, KY 41056

3. Signature of officer or chairman of the board

Kenneth A Fuller, Finance Officer

Signature and Title

Type or print name and title

6/1/2018 10:47 AM

Date