

Kentucky Secretary of State
Trey Grayson

0028931

Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Statement of Change of
Principal Office Address

0028931.09

Trey Grayson
Secretary of State
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NPOC

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

KING'S PLAYERS YOUTH ACTIVITIES, INC.

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

1. Address of current principal office

113 ARBOR CT
MAYFIELD, KY 42066

2. Principal office is hereby changed to

200 West Panthering Street
MAYfield, KY 42066

3. Signature of officer or chairman of the board

Meloyne Doughty, President
Signature and Title
Meloyne Doughty, President
Type or print name and title
Date 3-22-08

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee for corporations, limited liability companies, limited partnerships, and limited liability partnerships is \$10.00. The filing fee for non-profit corporations is \$5.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization 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).