Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

POC

NPOC

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

UNITED STATES GOLF ASSOCIATION, INC

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

1. Address of current principal office	2. Principal office is hereby changed to:
77 LIBERTY CORNER ROAD FAR HILLS, NJ 07931	77 LIBERTY CORNER ROAD LIBERTY CORNER, NJ 07938
3. Signature of officer or chairman of the board	
SUSAN PIKITCH, ASSISTANT TREASURER Signature and Title	