

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

MT. STERLING GOLF AND COUNTRY CLUB, INC.

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

1. Address of current principal office

P O BOX 825
MT STERLING, KY 40353

2. Principal office is hereby changed to:

1223 Camargo Drive
PO Box 825
MT STERLING, KY 40353

3. Signature of officer or chairman of the board

William G Clark III, President

Signature and Title

Type or print name and title

3/27/2014 8:07 AM

Date