

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

NPOC
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Elaine N. Walker
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

ESTILL COUNTY/21ST CENTURY, INC.

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

1. Address of current principal office

102 MAIN STREET
PO BOX 421
IRVINE, KY 40336

2. Principal office is hereby changed to:

25 River Drive
PO BOX 421
IRVINE, KY 40336

3. Signature of officer or chairman of the board

Joseph A. Crawford, Executive Director

Signature and Title

Type or print name and title

6/30/2011 4:02 PM

Date