

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0250033
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/9/2012 1:57:41 PM
Fee receipt: \$10.00

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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

THE ASHLAND MAIN STREET PROGRAM, INC.

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

1. Address of current principal office

1200 BATH AVENUE
ASHLAND, KY 41101

2. Principal office is hereby changed to:

1505 Carter Ave.
Ste. 202
ASHLAND, KY 41101

3. Signature of officer or chairman of the board

Charles R. Holbrook, III, Attorney

Signature and Title

Type or print name and title

2/9/2012 1:57 PM

Date