

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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NPOC

Trey Grayson
Secretary of State
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Trey Grayson
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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

KENTUCKY MORTGAGE BROKERS ASSOCIATION, 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 4584
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

P.O. Box 1641
Owensboro, KY 42302

3. Signature of officer or chairman of the board

Darlene Conkright, Executive Director

Signature and Title

Type or print name and title

1/26/2009 4:35 PM

Date