

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

OLDHAM COUNTY ECONOMIC DEVELOPMENT AUTHORITY, INC.

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

1. Address of current principal office

412 EAST MAIN STREET
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

CityPlace
112 South First Avenue
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Deana Epperly Karem, Executive Director

Signature and Title

Type or print name and title

5/13/2015 12:43 PM

Date