Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

0504333

Michael G. Adams

Received and Filed

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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	2. Principal office is hereby changed to:
CITYPLACE 112 SOUTH FIRST AVENUE LAGRANGE, KY 40031	204 South First Avenue LAGRANGE, KY 40031
3. Signature of officer or chairman of the board	
David Bizianes, President	
Type or print name and title	
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