Trey Grayson, Secretary of State		Secretary of Received and	NPOC 0685533 Trey Grayson Secretary of State Received and Filed 3/17/2010 4:11:36 PM	
Trey Grayson 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	Fee receip		

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BATH COUNTY HISTORICAL SOCIETY, 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:
P.O. BOX 263 OWINGSVILLE, KY 40360	P.O. BOX 333 OWINGSVILLE, KY 40360
3. Signature of officer or chairman of the boar	
C. Thomas Boylen, M.D., Treasurer Signature and Title	
Type or print name and title	
3/17/2010 4:11 PM Date	OED WE FAR STAR
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