

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

MIDWEST HERITAGE INN OF ASHLAND, INC.

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

1. Address of current principal office

1202 WESTRAC DRIVE
FARGO, ND 58103

2. Principal office is hereby changed to:

1202 WESTRAC DRIVE
FARGO, ND 58104

3. Signature of officer or chairman of the board

lori kasowski, secretary

Signature and Title

Type or print name and title

5/22/2014 12:40 PM

Date