

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
Secretary of State
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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

**THE BETTER BUSINESS BUREAU OF CENTRAL & EASTERN KENTUCKY,
INC.**

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

1. Address of current principal office

1460 NEWTOWN PIKE
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

1390 OLIVIA LANE
LEXINGTON, KY 40511

3. Signature of officer or chairman of the board

Jack Frank, President & CEO

Signature and Title

Type or print name and title

9/13/2011 3:08 PM

Date