

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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NPOC

Trey Grayson
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

FIVCO AREA DEVELOPMENT DISTRICT, INC.

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

1. Address of current principal office

1212 BATH AVENUE SUITE 50
ASHLAND, KY 41101

2. Principal office is hereby changed to:

32 FIVCO COURT
GRAYSON, KY 41143

3. Signature of officer or chairman of the board

CHARLES WALLACE, CHAIRMAN

Signature and Title

Type or print name and title

1/16/2009 9:46 AM

Date