

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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 LIGHTHOUSE-A HEALING PLACE, INC.

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

1. Address of current principal office

C/O FOX & CO. CPAS
907 PARIS ROAD
MAYFIELD, KY 42066

2. Principal office is hereby changed to:

PO BOX 5375
MAYFIELD, KY 42066

3. Signature of officer or chairman of the board

Justin Carrico, Treasurer

Signature and Title

Type or print name and title

4/29/2020 7:37 PM

Date