Alison Lundergan Grimes 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

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

CENTRAL CITY COUNTRY CLUB, 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:
150 COUNTRY CLUB DR.	P.O. BOX 1002
CENTRAL CITY, KY 42330	CENTRAL CITY, KY 42330
3. Signature of officer or chairman of the board	
5. Signature of officer of chairman of the board	
DANIEL PATE, TREASURER	
Signature and Title	
Type or print name and title	
7/28/2014 3:16 PM	WE FP AND
Date	WE
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