

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

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

**MOREHEAD COMMUNITY FOOD CO-OP, INC.**

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

**1. Address of current principal office**

PO BOX 177  
ELLIOTTVILLE, KY 40317

**2. Principal office is hereby changed to:**

662 Cooper Road  
Olive Hill, KY 41164

**3. Signature of officer or chairman of the board**

Karen Doerrfeld, Treasurer

Signature and Title

Type or print name and title

3/8/2018 11:17 AM

Date