

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

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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

WAYNE COUNTY AGRICULTURE DEVELOPMENT COUNCIL INC.

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

1. Address of current principal office

200 ROLLING HILLS BLVD.
MONTICELLO, KY 42633

2. Principal office is hereby changed to:

255 ROLLING HILLS BLVD.
MONTICELLO, KY 42633

3. Signature of officer or chairman of the board

Glen D. Roberts, Secretary, Wayne Co. Ag.

Signature and Title

Type or print name and title

6/22/2009 12:42 PM

Date