

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CAMPBELLSVILLE 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

BOX 151
CAMPBELLSVILLE, KY 42718

2. Principal office is hereby changed to:

3064 Hodgenville Road
CAMPBELLSVILLE, KY 42718

3. Signature of officer or chairman of the board

John C. Miller, Attorney

Signature and Title

Type or print name and title

2/11/2011 4:13 PM

Date