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 SISTER CITIES, INCORPORATED

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: |
|--|---|
| 105 EAST MAIN STREET | 314 Bridge Street |
| MOREHEAD, KY 40351 | MOREHĚAD, KY 40351 |
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| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Betty Cutts, treasurer | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 1/9/2013 11:30 AM | ALL FALLAND |
| Date | WE |
| 1.421(0)00 | 20005 |
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NPOC