

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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NPOC

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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

**WEST KENTUCKY REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY,
INC.**

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

1. Address of current principal office

P.O. BOX 674
HENDERSON, KY 42419-0674

2. Principal office is hereby changed to:

P.O. BOX 874
207 N. Elm Street
HENDERSON, KY 42419-0874

3. Signature of officer or chairman of the board

Doug Bell, CEO

Signature and Title

Type or print name and title

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Date