

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0085545
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2017 1:08:00 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

COUNTY OF ROWAN PROPERTIES CORPORATION

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

1. Address of current principal office

JIM NICKELL, JUDGE/EXEC
ROWAN CO COURTHOUSE
600 WEST MAIN STREET
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

WALTER BLEVINS, JUDGE/EXECUTIVE
ROWAN CO COURTHOUSE
600 WEST MAIN STREET
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

CECIL WATKINS, SECRETARY

Signature and Title

Type or print name and title

2/27/2017 1:08 PM

Date