

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

KENTUCKY ENTREPRENEURS ALLIANCE, INC.

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

1. Address of current principal office

1633 SKINNER BRANCH ROAD
CLAY CITY, KY 40312

2. Principal office is hereby changed to:

295 Forge Mill Road
CLAY CITY, KY 40312

3. Signature of officer or chairman of the board

Janice Leigh Odom, Chair

Signature and Title

Type or print name and title

4/14/2016 10:29 PM

Date