

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

COMMONWEALTH 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

PO BOX 133
HARRODS CREEK, KY 40027

2. Principal office is hereby changed to:

1635 Tyler Parkway
Louisville, KY 40204

3. Signature of officer or chairman of the board

Clark Cox, II, President

Signature and Title

Type or print name and title

9/5/2011 2:42 PM

Date