

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC
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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

MADISON AIRPORT BOARD, INC.

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

1. Address of current principal office

EDDIE PULLINS
620 H EASTERN BYPASS
PMB 315
RICHMOND, KY 40475

2. Principal office is hereby changed to:

Dr. Wilma Walker
330 Eastern Bypass
PMB 315
RICHMOND, KY 40475

3. Signature of officer or chairman of the board

Adrienne J. Millett, MD, Treasurer

Signature and Title

Type or print name and title

6/24/2011 6:24 PM

Date