Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

0316647 Michael G. Adams Received and Filed

9/15/2024 6:38:55 PM Fee receipt: \$10.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

NPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NEW CASTLE LIONS CLUB, INC.

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to:

284 MCCARTY LANE 5335 SULPHUR ROAD CAMPBELLSBURG, KY 40011 SULPHUR, KY 40070

3. Authorized Signature of Entity

Karen Ritter, Treasurer	
Signature and Title	1 5
Karen Ritter, Treasurer	, E
Type or print name and title	VIDER
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Date	J 10 5