

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

THE KENTUCKY SHRM COUNCIL, INC.

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

1. Address of current principal office

KENTUCKY SHRM STATE COUNCIL
464 CHENAULT ROAD
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

KENTUCKY SHRM STATE COUNCIL
804 Brookhill Road
Louisville, KY 40223

3. Signature of officer or chairman of the board

Shannon Byrne, Council Management Professional

Signature and Title

Type or print name and title

5/3/2016 1:50 PM

Date