

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

**DANVILLE-BOYLE COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP,
INC.**

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

1. Address of current principal office

304 SOUTH FOURTH ST.
DANVILLE, KY 40422

2. Principal office is hereby changed to:

105 East Walnut Street
Danville, KY 40422

3. Signature of officer or chairman of the board

Jody A. Lassiter, President/CEO

Signature and Title

Type or print name and title

1/23/2014 1:15 PM

Date