

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

BEATTYVILLE HOUSING AND DEVELOPMENT CORPORATION, INC.

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

1. Address of current principal office

813 HIGHWAY 52 WEST
BEATTYVILLE, KY 41311

2. Principal office is hereby changed to:

65 East Main Street
BEATTYVILLE, KY 41311

3. Signature of officer or chairman of the board

Wilma Kelley, Secretary

Signature and Title

Type or print name and title

2/21/2018 3:07 PM

Date