

**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

TRIMBLE COUNTY PUBLIC LIBRARY FOUNDATION, INC.

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

1. Address of current principal office

112 HIGHWAY 42E
POB 249
BEDFORD, KY 40006

2. Principal office is hereby changed to:

35 Equity Drive
POB 249
BEDFORD, KY 40006

3. Signature of officer or chairman of the board

Charlotte Vincent, Chairman

Signature and Title

Type or print name and title

6/23/2011 9:25 AM

Date