

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

Alison Lundergan Grimes
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PENN STATION OWNERS ASSOCIATION, INC.

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

1. Address of current principal office

165 LAZY ACRES LANE
ATTN: SHARON POSTON
ROUNDHILL, KY 42275

2. Principal office is hereby changed to:

2440 Nashville Road, Suite 108
Bowling Green, KY 42101

3. Signature of officer or chairman of the board

Steve Snodgrass, Secretary

Signature and Title

Type or print name and title

6/6/2016 10:43 AM

Date