Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Signature and Title

Type or print name and title 6/11/2015 10:12 AM

Statement of Change of Principal Office Address

POC

NPOC

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

KENTUCKY GREAT RIVER REGION ORGANIZATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
110 EAST CLAY STREET, SUITE C CLINTON, KY 42031	1171 US HWY 51 SOUTH PO BOX 275 CLINTON, KY 42031
3. Signature of officer or chairman of the board	
NORMA PRUITT, EXECUTIVE DIRECTOR	