

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

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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

OHIO COUNTY PUBLIC FACILITIES CORPORATION

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

1. Address of current principal office

% COUNTY JUDGE/EXECUTIVE
OHIO CO. COURTHOUSE
301 S. MAIN ST.
P.O. BOX 146
HARTFORD, KY 42347

2. Principal office is hereby changed to:

OHIO COUNTY JUDGE EXECUTIVE
OHIO CO. COMMUNITY CENTER
130 E. WASHINGTON STREET
HARTFORD, KY 42347

3. Signature of officer or chairman of the board

DAVID JOHNSTON, JUDGE EXECUTIVE

Signature and Title

Type or print name and title

8/24/2011 4:35 PM

Date