

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

NPOC

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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

GRANT COUNTY FAIR, INC.

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

1. Address of current principal office

300 CULL LN.
DRY RIDGE, KY 41035

2. Principal office is hereby changed to:

115 BATON ROUGE ROAD
WILLIAMSTOWN, KY 41097

3. Signature of officer or chairman of the board

TENA WEBSTER, PRESIDENT

Signature and Title

Type or print name and title

2/9/2011 12:18 PM

Date