Commonwealth of Kentucky Trey Grayson, Secretary of State

0636657 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

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

BRIDGE 41, 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:
P.O. BOX 1228 MCKEE, KY 40447	175 Colony Road Manchester, KY 40962
3. Signature of officer or chairman of the board	
Ellen Nicholson, Chairman/Director Signature and Title	
Signature and Title	
Type or print name and title	
6/27/2010 6:09 PM	PED WE FRANCE
Data	TO THE TOTAL PROPERTY OF THE P