

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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>

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

MORGAN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

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

1. Address of current principal office

460 PRESTONSBURG ST.
P. O. BOX 489
WEST LIBERTY, KY 41472

2. Principal office is hereby changed to:

212 UNIVERSITY DRIVE
WEST LIBERTY, KY 41472

3. Signature of officer or chairman of the board

SHARON DYE, FINANCE OFFICER/BOARD

TREASURER
Signature and Title

Type or print name and title

5/3/2012 10:06 AM

Date