

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
0296759  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/6/2017 8:54:29 AM  
Fee receipt: \$10.00

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**

212 UNIVERSITY DRIVE  
WEST LIBERTY, KY 41472

**2. Principal office is hereby changed to:**

155 UNIVERSITY DRIVE  
WEST LIBERTY, KY 41472

**3. Signature of officer or chairman of the board**

Marshall Jenkins, Chairman

Signature and Title

Type or print name and title

6/6/2017 8:54 AM

Date