

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

NPOC

0538759

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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<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

THE FRIENDS OF THE LIBRARY OF ROWAN COUNTY, INC.

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

1. Address of current principal office

185 EAST FIRST STREET
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

175 BEACON HILL DRIVE
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

Shelby Fannin, Treasurer

Signature and Title

Type or print name and title

11/10/2010 3:07 PM

Date