

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

NPOC  
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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
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

**FT. KNOX GROTTO, INC.**

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

**1. Address of current principal office**

105 HAYLEE COURT  
VINE GROVE, KY 40175

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

343 Martin Road  
Rineyville, KY 40162

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

Micheal Glenn Driskill, Director

Signature and Title

Type or print name and title

5/27/2011 9:16 AM

Date