

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0046762
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/22/2014 6:04:27 PM
Fee receipt: \$10.00

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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

SIMPSON COUNTY GAME AND FISH CLUB, INC.

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

1. Address of current principal office

% JIM CASSETTY
3028 ADAMS RD
FRANKLIN, KY 42134

2. Principal office is hereby changed to:

% JIM CASSETTY
2925 Bowling Green ROAD
APT 4
FRANKLIN, KY 42134

3. Signature of officer or chairman of the board

Jim Cassetty, Treasurer

Signature and Title

Type or print name and title

1/22/2014 6:04 PM

Date