

**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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**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

**MARY BRECKINRIDGE HOUSING, INC.**

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

**1. Address of current principal office**

22977 HIGHWAY 421  
PO BOX 677  
HYDEN, KY 41749

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

3245 Loch Ness Dr  
Lexington, KY 40517

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

Bryan Lloyd, Secretary

Signature and Title

Type or print name and title

1/28/2016 9:51 AM

Date