

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State

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NPOC

Michael G. Adams
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

DOWNTOWN HENDERSON PROJECT, INC.

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

1. Address of current principal office

101 NORTH MAIN STREET
SUITE B
HENDERSON, KY 42420

2. Principal office is hereby changed to:

101 NORTH WATER STREET
SUITE B
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

CHRISTY OSBORN, CHAIRMAN

Signature and Title

Type or print name and title

9/10/2020 1:14 PM

Date