

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

**ROOM IN THE INN, FRANKLIN, KENTUCKY, INC.**

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

**1. Address of current principal office**

2520 RAPIDS ROAD  
PO BOX 963  
FRANKLIN, KY 42134

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

PO Box 1202  
FRANKLIN, KY 42134

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

Deanna Stone, President

Signature and Title

Type or print name and title

6/14/2016 11:12 AM

Date