

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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Alison Lundergan Grimes
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

FERN CREEK FIRE PROTECTION DISTRICT HOLDING COMPANY, INC.

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

1. Address of current principal office

6200 BARDSTOWN RD.
P. O. BOX 91025
FERN CREEK, KY 40291

2. Principal office is hereby changed to:

9409 Old Bardstown Road
P. O. BOX 91025
FERN CREEK, KY 40291

3. Signature of officer or chairman of the board

Doug Sharp, Treasurer

Signature and Title

Type or print name and title

4/12/2018 11:50 AM

Date