Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0017265 Michael G. Adams Received and Filed

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Michael G. Adams 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

NPOC

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	2. Principal office is hereby changed to:
9409 OLD BARDSTOWN ROAD	6200 Bardstown Road
P. O. BOX 91025	P. O. BOX 91025
FERN CREEK, KY 40291	FERN CREEK, KY 40291

3. Signature of officer or chairman of the board Nancy Daugherty, Office Manager Signature and Title Type or print name and title 5/18/2021 1:55 PM