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

0235065 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

NORTHERN KENTUCKY FLY FISHERS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

5531 STRIKE THE GOLD DRIVE BURLINGTON, KY 410059109

2335 Buttermilk Crossing Suite 300 Crescent Springs, KY 41017

3. Authorized Signature of Entity

Walter Weller, President, Treasurer Signature and Title Walter Weller, President, Treasurer Type or print name and title 5/19/2023