

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

MARY ROSE MISSION, INC.

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

1. Address of current principal office

P.O. BOX 76533
HIGHLAND HEIGHTS, KY 41076-0533

2. Principal office is hereby changed to:

272 Main Street
FLORENCE, KY 41042-2030

3. Signature of officer or chairman of the board

Cindy Carris, President

Signature and Title

Type or print name and title

2/3/2014 4:21 PM

Date