

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0765869  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 12:07:14 PM  
Fee receipt: \$10.00

NPOC

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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

**MEADE COUNTY LIONS CLUB Incorporated**

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

**1. Address of current principal office**

138 BROADWAY SUITE E  
BRANDENBURG, KY 40108

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

138 BROADWAY SUITE B  
BRANDENBURG, KY 40108

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

Aretta K. Greer, Registered Agent

Signature and Title

Type or print name and title

6/21/2012 12:07 PM

Date