

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

MURRAY LIONS CLUB FOUNDATION, INC.

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

1. Address of current principal office

803 NORTH 20TH STREET
MURRAY, KY 42071

2. Principal office is hereby changed to:

312 N 4th St
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Doug Crafton, President

Signature and Title

Type or print name and title

2/17/2016 2:44 PM

Date