

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

NPOC  
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Trey Grayson  
Secretary of State  
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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

**KNOTT COUNTY FARM BUREAU OF HINDMAN, KNOTT COUNTY,  
KENTUCKY, INC.**

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

**1. Address of current principal office**

792 HIGHWAY 160 SOUTH  
HINDMAN, KY 41822

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

62 HOLLY HILLS MALL RD.  
HINDMAN, KY 41822

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

MICHAEL FANNIN, SECRETARY

Signature and Title

Type or print name and title

4/15/2010 1:41 PM

Date