

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0029371 NPOC
Trey Grayson
Secretary of State
Received and Filed
4/15/2010 1:52:26 PM
Fee receipt: \$5.00

Trey Grayson
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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

62 HOLLY HILLS MALL RD.
HINDMAN, KY 41822

2. Principal office is hereby changed to:

62 HOLLY HILLS MALL RD.
PO BOX 1167
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 1:52 PM

Date