

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC

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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

MURRAY-CALLOWAY ECONOMIC DEVELOPMENT CORPORATION

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 1911
1004 WALDROP DR
MURRAY, KY 42071

2. Principal office is hereby changed to:

P. O. BOX 1476
1004 WALDROP DR
MURRAY, KY 42071

3. Signature of officer or chairman of the board

Mark Manning, President

Signature and Title

Type or print name and title

6/24/2013 10:34 AM

Date