POC

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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

GERMANTOWN BASEBALL, INCORPORATED

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| ARTHUR A. MCCARTY SR. | Jennifer Keen |
| P.O. BOX 32473 | P.O. BOX 32473 |
| LOUISVILLE, KY 40232-2473 | LOUISVILLE, KY 40232-2473 |
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| 3. Signature of officer or chairman of the board | |
| Tim Comparing Transvers | |
| Tim Carpenter, Treasurer Signature and Title | |
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| Type or print name and title | |
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