

Commonwealth of Kentucky
Michael G. Adams, 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

Amos Martin Ministries, Inc.

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

1. Address of current principal office

1100 CROSSTIMBERS DRIVE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

1161 Greens Drive
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

Amos Martin, President

Signature and Title

Type or print name and title

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Date