Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

POC

NPOC

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

MASON COUNTY HISTORICAL SOCIETY, INC.

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:
P. O. BOX 607	731 Germantown Road
MAYSVILLE, KY 41056	MAYSVILLE, KY 41056
3. Signature of officer or chairman of the board	
Elisabeth Tuttle Miller, President	
Type or print name and title	(C)
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