Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams 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

N601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MT. EDEN FIRE PROTECTION DISTRICT HOLDING COMPANY

and for that purpose submits the following statements:

1. Address of current principal office 2. Principal office is hereby changed to: 2600 VAN BUREN RD 260 VAN BUREN RD MT. EDEN, KY 40046 MT. EDEN, KY 40046

3. Authorized Signature of Entity

james g hodge, attorney	
Sgnature and Title	119
james g hodge, attorney	, 42
Type or print name and title	IDEL
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Date	M