

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

**GERMANTOWN FAIR COMPANY OF MASON, BRACKEN AND
ROBERTSON COUNTIES**

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 150
GERMANTOWN, KY 41044

2. Principal office is hereby changed to:

2853 Asbury Rd.
Augusta, KY 41002-8905

3. Authorized Signature of Entity

LuAnn Asbury, Secretary/Treasurer

Signature and Title

LuAnn Asbury, Secretary/Treasurer

Type or print name and title

3/25/2023

Date