

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0643285
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2015 9:42:22 PM
Fee receipt: \$10.00

NPOC

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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

HICKMAN COUNTY ECONOMIC DEVELOPMENT AUTHORITY, INC.

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

1. Address of current principal office

110 EAST CLAY STREET
CLINTON, KY 42031

2. Principal office is hereby changed to:

1171 US Hwy 51S
PO Box 78
CLINTON, KY 42031

3. Signature of officer or chairman of the board

Greg Pruitt, Secretary

Signature and Title

Type or print name and title

6/10/2015 9:42 PM

Date