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

METCALFE COUNTY SCHOOL DISTRICT FINANCE CORPORATION

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: |
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| 109 SARTIN DRIVE | 709 WEST STOCKTON STREET |
| EDMONTON, KY 42129 | EDMONTON, KY 42129 |
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| | |
| 3. Signature of officer or chairman of the board | |
| | |
| Joey Shive, Chairman of the Board | |
| | |
| Type or print name and title | TO SERVICE AND A |
| 4/22/2040 D.OF AM | EA WAS |
| 4/23/2018 9:25 AM Date | WE WE |
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