

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0891386  
Michael G. Adams  
KY Secretary of State  
Received and Filed

NPOC

1/29/2024 7:02:57 AM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**HENRY CO. BOY'S BASKETBALL TIP-OFF CLUB, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

707 SCOBIE LANE  
NEW CASTLE, KY 40050

**2. Principal office is hereby changed to:**

1441 Carters Road  
1441 Carters Road  
NEW CASTLE, KY 40050

**3. Authorized Signature of Entity**

*Megan Wilson President*

Signature and Title

Megan Wilson President

Type or print name and title

1/29/2024 7:02 AM

Date