9/30/2008 0199388

Commonwealth of Kentucky Trey Grayson, Secretary of State

0199388.09 Trey Grayson Secretary of State Received and Filed

9/30/2008 9:19:21 AM Fee receipt: \$5.00

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

AMERICAN LEGION AUXILIARY UNIT 113, INC.

The current principal office for the organization is:

2009 NORTH DIXIE AVE. ELIZABETHTOWN KY 42701

The principal office for the organization is being changed to:

1251 Ring Road ELIZABETHTOWN KY 42701

Signature of authorized officer:

Virginia M Hobbs, Treasurer

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov