

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0425588
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/21/2016 10:27:31 AM
Fee receipt: \$10.00

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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

CARROLL COUNTY FAIR ASSOCIATION FOUNDATION, INC.

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

1. Address of current principal office

P.O. BOX 83
CARROLLTON, KY 41008

2. Principal office is hereby changed to:

P.O. BOX 401
CARROLLTON, KY 41008

3. Signature of officer or chairman of the board

Kevin Craig, President

Signature and Title

Type or print name and title

4/21/2016 10:27 AM

Date