

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0496089  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/27/2011 4:08:43 PM  
Fee receipt: \$10.00

NPOC

Elaine N. Walker  
Secretary of State  
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<http://www.sos.ky.gov>

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

**MADISON COUNTY ACTION TEAM, 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 99  
Big Hill, KY 40405

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

c/o Tammy Clemons  
P.O. Box 51  
Big Hill, KY 40405

**3. Signature of officer or chairman of the board**

Tammy L. Clemons, MCAT Co-Chair/Scribe

Signature and Title

Type or print name and title

6/27/2011 4:08 PM

Date