

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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Secretary of State
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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

FRIENDS OF ROUGH RIVER LAKE, INC.

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

1. Address of current principal office

14497 FALLS OF ROUGH ROAD
FALLS OF ROUGH, KY 40119

2. Principal office is hereby changed to:

14597 FALLS OF ROUGH ROAD
FALLS OF ROUGH, KY 40119

3. Signature of officer or chairman of the board

Catherine C Corbett, Treasurer

Signature and Title

Type or print name and title

1/13/2016 6:27 PM

Date