

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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

THREE FORKS HISTORICAL MUSEUM, INC.

and for that purpose submits the following statements:

1. Address of current principal office

HIGHWAY #11 NORTH
BEATTYVILLE, KY 41311

2. Principal office is hereby changed to:

500 HIGHWAY 11 NORTH
BEATTYVILLE, KY 41311

3. Authorized Signature of Entity

JOSH SMITH, PRESIDENT

Signature and Title

JOSH SMITH, PRESIDENT

Type or print name and title

6/22/2023

Date