

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0592091
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/8/2016 8:26:31 AM
Fee receipt: \$10.00

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

MCCREARY FEST AND PARADE, 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 1672
WHITLEY CITY, KY 42653

2. Principal office is hereby changed to:

PO Box 1094
WHITLEY CITY, KY 42653

3. Signature of officer or chairman of the board

Adam Phillips, President

Signature and Title

Type or print name and title

7/8/2016 8:26 AM

Date