

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

HENDERSON COUNTY BAR ASSOCIATION, INC.

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

1. Address of current principal office

R. BRIAN OUSLEY
223 1ST STREET
HENDERSON, KY 42420

2. Principal office is hereby changed to:

Kevin D. Shields
101 1ST STREET
POB 21
Henderson, KY 42420

3. Signature of officer or chairman of the board

Kevin D. Shields, Treasurer

Signature and Title

Type or print name and title

7/22/2017 6:19 PM

Date