

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

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Elaine N. Walker
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

BARREN RIVER HOUSING CORPORATION

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

1. Address of current principal office

% DOROTHY DARBY-PASCHAL
177 NORTH GRAHAM AVE
BOWLING GREEN, KY 42101

2. Principal office is hereby changed to:

177 GRAHAM AVENUE
BOWLING GREEN, KY 42101

3. Signature of officer or chairman of the board

RODNEY KIRTLEY, EXECUTIVE DIRECTOR

Signature and Title

Type or print name and title

6/29/2011 10:56 AM

Date