NPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

GREEN RIVER REGIONAL INDUSTRIAL DEVELOPMENT AUTHORITY, INC.

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

1. Address of current principal office

% OHIO COUNTY INDUSTRIAL FOUNDATION 1350 CLAY STREET HARTFORD, KY 42347

2. Principal office is hereby changed to:

c/o GRRIDA 1736 1736 Brentwood Drive Owensboro Owensboro, KY 42301

3. Signature of officer or chairman of the board

Kim A Logsdon, Executive Director Signature and Title Type or print name and title 2/17/2021 1:39 PM