

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0037995  
Michael G. Adams  
KY Secretary of State  
Received and Filed

8/1/2024 12:53:52 PM

Fee receipt: \$10.00

P601

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**NICHOLAS COUNTY DEVELOPMENT CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

110 S. BROADWAY  
P.O. BOX 306  
CARLISLE, KY 40311

**2. Principal office is hereby changed to:**

781 Lake Carnico Boat Ramp Road  
P.O. BOX 306  
CARLISLE, KY 40311

**3. Authorized Signature of Entity**

*Doug Darbro, President, NCDC*

Signature and Title

Doug Darbro, President, NCDC

Type or print name and title

8/1/2024

Date