NPOC

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

0243495 Michael G. Adams Received and Filed

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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

LAUREL COUNTY LITERACY COUNCIL, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 90 BENNETT CIRCLE | 103 S. Broad Street Annex # 2 |
| LONDON, KY 40741 | LONDON, KY 40741 |
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| 3. Signature of officer or chairman of the board | |
| 3. Signature of officer of chairman of the board | |
| Tina Cook, Executive Director | |
| Signature and Title | |
| | |
| Type or print name and title | 글린 / //sA '// |
| 6/47/2020 4.50 DM | CAY/Alls |
| 6/17/2020 1:58 PM | SD LAF VILLATION |