

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

THE LIGHTHOUSE OF OWEN COUNTY, INC.

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

1. Address of current principal office

%CLEDDIE KEITH
P O BOX 355
OWENTON, KY 40359

2. Principal office is hereby changed to:

Joshua Schulz
P O BOX 355
5405 Hwy 127 N
OWENTON, KY 40359

3. Signature of officer or chairman of the board

Joshua Schulz, President

Signature and Title

Type or print name and title

4/8/2014 12:14 PM

Date