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

N601

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

GRANT COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

OFFICE OF THE COUNTY ATTY. GRANT COUNTY CTHSE.

WILLIAMSTOWN, KY 41097

2. Principal office is hereby changed to:

OFFICE OF THE JUDGE EXECUTIVE 101 NORTH MAIN STREET WILLIAMSTOWN, KY 41097

3. Authorized Signature of Entity

CHUCK DILLS, PRESIDENT

Signature and Title

CHUCK DILLS, PRESIDENT

Type or print name and title

6/19/2023