Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

NATIONAL CONFERENCE OF GOVERNORS' SCHOOLS, 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:
3760 GLOUCESTER DR. LEXINGTON, KY 40510	The Kentucky Center Governor's School for the Arts 501 W Main St Louisville, KY 40202
3. Signature of officer or chairman of the board	

3. Signature of officer of chairman of the board		
Daniel Hocutt, President	17.	
Signature and Title		
Type or print name and title		
1/21/2011 2:19 PM	7En	
Date		