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

1121997 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

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

MADISON COUNTY SPORTS HALL OF FAME, 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:
125 BEL-AIR DRIVE RICHMOND, KY 40475	105 Pleasant Ridge Dr RICHMOND, KY 40475
Oimeter of effects which have	
	rd
3. Signature of officer or chairman of the board John Hamilton, Treasurer	rd
	rd
John Hamilton, Treasurer Sgnature and Title	rd
John Hamilton, Treasurer	rd III