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:
105 PLEASANT RIDGE DR RICHMOND, KY 40475	692 Jennifer Dr Richmond, KY 40475
s. Signature of officer or chairman of the boa	ard
B. Signature of officer or chairman of the boat David Shew	ard
	ard
David Shew	ard
Signature and Title	OED WE FALL STATE