

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

MOREHEAD THEATRE GUILD, INC.

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

1. Address of current principal office

1103 N WILSON AVE
MOREHEAD, KY 40351

2. Principal office is hereby changed to:

PO Box 256
MOREHEAD, KY 40351

3. Signature of officer or chairman of the board

Drew Henderson, Treasurer

Signature and Title

Type or print name and title

5/1/2011 8:11 PM

Date