

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
0414898
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/10/2013 10:35:55 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

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

HENRY CO. CHAMBER OF COMMERCE, INC.

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

1. Address of current principal office

137 S. MAIN
P O BOX 355
NEW CASTLE, KY 40050

2. Principal office is hereby changed to:

11 N. Main
P O BOX 355
NEW CASTLE, KY 40050

3. Signature of officer or chairman of the board

Pat Wallace, Executive Director

Signature and Title

Type or print name and title

1/10/2013 10:35 AM

Date