Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0414898 Alison Lundergan Grimes KY Secretary of State

Received and Filed 6/28/2017 4:07:13 PM 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

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

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	2. Principal office is hereby changed to:
11 N. MAIN P O BOX 355 NEW CASTLE, KY 40050	P O BOX 355 NEW CASTLE, KY 40050
3. Signature of officer or chairman of the board	
Terri Cummings, Treasurer Signature and Title	
Type or print name and title	20/23
6/28/2017 4:07 PM	WE FALST