

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0340699  
Michael G. Adams  
KY Secretary of State  
Received and Filed

4/18/2023 2:10:22 PM

Fee receipt: \$10.00

N601

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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**NORTHERN KENTUCKY TOURISM REGION, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

LACEY HOLLERAN  
C/O MAYSVILLE-MASON CO CVB  
2 E THIRD STREET  
MAYSVILLE, KY 41056

**2. Principal office is hereby changed to:**

Jamie Baker  
Grant County Economic Development  
1350 N. Main St  
Williamstown, KY 41097

**3. Authorized Signature of Entity**

*Mary Watkins, meetNKY*

Signature and Title

Mary Watkins, meetNKY

Type or print name and title

4/18/2023

Date