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0042503

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

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

**PRINCETON CHAMBER OF COMMERCE, INC.**

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

**1. Name of current registered agent**

SHERRY S. NOEL

**2. Registered agent is hereby changed to:**

ERIC GRIGGS

**3. Address of current registered office**

FARMERS BANK BLDG  
110 W. WASHINGTON ST.  
PRINCETON, KY 42445

**4. Registered office is hereby changed to:**

102 E MAIN STREET  
PO BOX 47  
PRINCETON, KY 42445

**5. Signature of officer or chairman of the board**

RYALS FARLESS, VICE PRESIDENT

Signature and Title

Type or print name and title

8/26/2011 2:04 PM

Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

ERIC GRIGGS

Signature and Title

Type or print name and title