

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**OWSLEY COUNTY FUND FOR EXCELLENCE, INCORPORATED**

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

**1. Address of current principal office**

FARMERS STATE BANK BLDG.  
RT. 11 SOUTH  
BOONEVILLE, KY 41314

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

2308 Fish Creek Road  
BOONEVILLE, KY 41314

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

Molly Turner, President

Signature and Title

Type or print name and title

5/1/2014 9:25 PM

Date