

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

BEECH GROVE WATER SYSTEM, INC.

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

1. Address of current principal office

445 HWY 56 N
P.O. BOX 118
BEECH GROVE, KY 423220118

2. Principal office is hereby changed to:

445 STATE ROUTE 56 N
CALHOUN, KY 42327

3. Signature of officer or chairman of the board

SHEILA MURPHY, OFFICE MANAGER

Signature and Title

Type or print name and title

6/13/2012 3:24 PM

Date