

Commonwealth of Kentucky
Trey Grayson, Secretary of State

NPOC
0769941
Trey Grayson
Secretary of State
Received and Filed
9/14/2010 10:41:52 AM
Fee receipt: \$5.00

Trey Grayson
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LIBERTY - CASEY COUNTY HISTORICAL MUSEUM, INC.

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

1. Address of current principal office

614 CAMPBELLSVILLE STREET
P.O. BOX 1523
LIBERTY, KY 42539-1115

2. Principal office is hereby changed to:

Middleburg Street
P.O. BOX 1523
LIBERTY, KY 42539-1523

3. Signature of officer or chairman of the board

Myrtle Russell, registred agent for service

Signature and Title

Type or print name and title

9/14/2010 10:41 AM

Date