

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0022585
Elaine N. Walker
Secretary of State
Received and Filed
2/17/2011 2:43:52 PM
Fee receipt: \$10.00

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
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

HENDRICKS CREEK FISHING CAMP, INC.

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

1. Address of current principal office

P. O. BOX 35817
CANTON, OH 447355817

2. Principal office is hereby changed to:

945 Hendricks Creek Road
Burkesville, KY 42717

3. Signature of officer or chairman of the board

Frank Brendel Jr., President

Signature and Title

Type or print name and title

2/17/2011 2:43 PM

Date