

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

BREIGHTON BUSINESS CENTER COUNCIL, 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. BX 876
211 BREIGHTON CIRCLE
STE 4
SHELBYVILLE, KY 40066

2. Principal office is hereby changed to:

211 BREIGHTON CIRCLE
STE 1
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

H. Barry Smith, Secretary/Treasurer

Signature and Title

Type or print name and title

4/6/2011 2:22 PM

Date