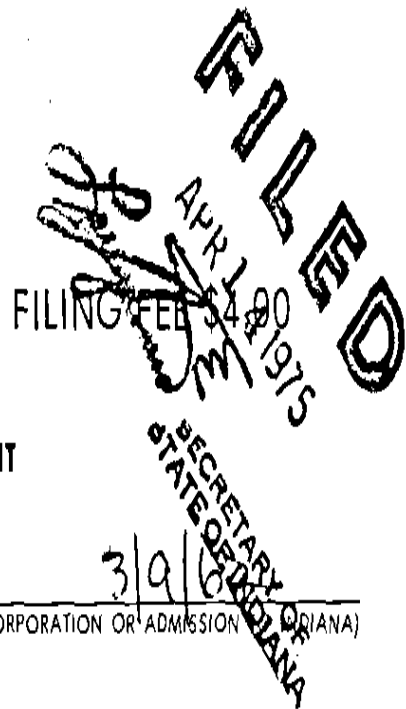


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4339-124 10



NOTICE OF CHANGE OF PRINCIPAL OFFICE AND/OR RESIDENT AGENT

OF Kokomo Art Association 3/9/6
(NAME OF CORPORATION) (DATE OF INCORPORATION OR ADMISSION IN INDIANA)

THE UNDERSIGNED OFFICERS OF THE ABOVE INDIANA/FOREIGN (DESIGNATE WHICH) CORPORATION NOT-FOR-PROFIT, DESIRING TO GIVE NOTICE OF CHANGE OF PRINCIPAL OFFICE AND/OR RESIDENT AGENT AS REQUIRED BY LAW, HEREBY CERTIFY:

1. THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS NOW ~~715 W. Walnut Kokomo, Ind.~~
736 S. Purdue Kokomo, Ind.
2. THE RESIDENT AGENT OF THE CORPORATION IN INDIANA IS NOW Dixie Bennett
ADDRESS OF RESIDENT AGENT IS NOW ~~Same as above~~
736 S. Purdue Kokomo, Ind.
3. THE ABOVE CHANGES HAVE BEEN AUTHORIZED BY THE BOARD OF DIRECTORS OF THE CORPORATION, AMENDING ARTICLE(S) _____

_____ OF THE ARTICLES OF INCORPORATION
OR APPLICATION FOR ADMISSION.

George Gragg (Pres)
PRESIDENT OR VICE PRESIDENT

Eileen Blankley
SECRETARY OR ASSISTANT SECRETARY

NOTARY INFORMATION: STATE OF Indiana COUNTY OF Howard
SUBSCRIBED AND SWORN BEFORE ME, A NOTARY PUBLIC IN AND FOR THIS COUNTY AND STATE
THIS 27 DAY OF Feb 1975 James W. Thompson Jul 10 1980
NOTARY PUBLIC COMMISSION EXPIRES

SECRETARY OF STATE
STATE CAPITOL BUILDING
INDIANAPOLIS, INDIANA
CORPORATION FORM 121

FIRST CLASS MAIL
U.S. POSTAGE

PAID 10¢

INDIANAPOLIS, IND.
PERMIT NO. 2682

ANNUAL NOT-FOR-PROFIT CORPORATION REPORT
(FOR DOMESTIC & FOREIGN NOT-FOR-PROFIT CORPORATIONS)
STATE OF INDIANA

TO

4339-124 10

NON-PROFIT 3

03 09 62

KOKOMO ART ASSOCIATION INC

1120 S WEBSTER ST

KOKOMO

IND 46901

A PERSONAL LETTER TO CORPORATION OFFICERS:

This booklet contains the 1974 edition of the Not-For-Profit Corporation Report. These forms are intended for use by either domestic or foreign not-for-profit corporations operating within the State of Indiana. For your convenience, we are providing one copy which is to be executed and filed with the Office of the Secretary of State in the month of FEBRUARY, and an additional copy which is to be retained in your corporation records.

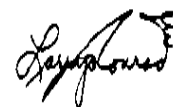
The General Assembly of the State of Indiana in Section 36 of Public Law #364, 1971 Acts (IC 1971, 23-7-1.1-36) has mandated that the Secretary of State is to more thoroughly audit not-for-profit reports. This mandate is the reason for the question asked at the bottom of the back page of the annual report regarding differences between Receipts and Disbursements.

If the corporation has had a change in its principal office address or the name or address of its resident agent, please be sure to use the form on the back side of this page to effect the required notice of change. It will be necessary for you to have this form separately signed and notarized.

When your form is received in our office, it becomes the basis for input into our computerized record system. We also microfilm both sides of the report in order to facilitate storage and retrieval. For these reasons we request that you be very clear and very concise in your answers and take the time necessary to make the information legible. Printing or typing is requested. Illegible reports will be returned as unapproved.

I wish to take this opportunity to thank you for your cooperation and to extend to you the services of the Corporation Division at any time. If you need assistance in completing this document, please contact the Chief Deputy of the Corporation Records Department at (317) 633-6576.

Sincerely yours,



Larry A. Conrad
Secretary of State