

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

THE HAVEN GROUP, INC.

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

1. Address of current principal office

1302 CONCOURSE DRIVE
SUITE 202
LINTHICUM, MD 21090

2. Principal office is hereby changed to:

195 Airport Road
Selinsgrove, PA 17870

3. Signature of officer or chairman of the board

Barry Swirsky, Assistant Secretary

Signature and Title

Type or print name and title

4/26/2011 10:42 AM

Date