Principal Office Address

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

S & H Investments, LLC

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

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Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Address of current principal office	2. Principal office is hereby changed to:
207 North Third St.	209 Edgewood Dr.
Bardstown, KY 40004	Bardstown, KY 40004
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3. Signature of officer or chairman of the board	
Jason Strange, Managing Partner	
Signature and Title	
Type or print name and title	
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