

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

HERMS-PERMS ENTERPRISES, INC.

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

1. Address of current principal office

HAZARD VILLAGE SHOPPING CTR.
260 VILLAGE LANE
SUITE 102
HAZARD, KY 41701

2. Principal office is hereby changed to:

111 MCNEIL ROAD
GRAY, KY 40734

3. Signature of officer or chairman of the board

WENDELL D. MILLER, SECRETARY

Signature and Title

Type or print name and title

6/27/2012 3:46 PM

Date