

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0265703
Trey Grayson
Secretary of State
Received and Filed

PPOC

5/18/2010 11:02:58 AM
Fee receipt: \$10.00

Trey Grayson
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

NEIL HUFFMAN ENTERPRISES, INC.

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

1. Address of current principal office

4136 SHELBYVILLE RD.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

100 OXMOOR COURT
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Dow Huffman, President

Signature and Title

Type or print name and title

5/18/2010 11:02 AM

Date