Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Hope for Henderson, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 41 S ALVES ST APT C HENDERSON, KY 42420 | 1257 GLENSHIEL DR HENDERSON, KY 42420 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| HEATHER KNIGHT, PRESIDENT Signature and Title | |
| Signature and file | |
| Type or print name and title | |
| 2/3/2015 9:30 AM | WEFF |
| ARD 1991 | - GRE SS |
| | |
| | |

NPOC