

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

HIGH POINT TITLE REAL ESTATE HOLDINGS, LLC

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

1. Address of current principal office

3314 WOODLYN HILLS DRIVE
ERLANGER, KY 41018

2. Principal office is hereby changed to:

6900 Houston Road
Suite 29
6900 Houston Road
Florence, KY 41042

3. Signature of officer or chairman of the board

Linda S. Novakov, Member

Signature and Title

Type or print name and title

6/10/2011 1:11 PM

Date