

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

PPOC  
0340112  
Trey Grayson  
Secretary of State  
Received and Filed  
10/15/2010 9:05:44 AM  
Fee receipt: \$10.00

Trey Grayson  
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

**HOUSE ENTERPRISES, INC.**

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

**1. Address of current principal office**

221 Old U.S. 421  
MANCHESTER, KY 40962

**2. Principal office is hereby changed to:**

Post Office Box 422  
221 Old Highway 421  
MANCHESTER, KY 40962

**3. Signature of officer or chairman of the board**

Stella B. House, President

Signature and Title

Type or print name and title

10/15/2010 9:05 AM

Date