

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0591712

Elaine N. Walker  
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

**HALSTRUM LLC**

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

**1. Address of current principal office**

CORPORATION SERVICE COMPANY  
2711 CENTERVILLE ROAD  
SUITE 400  
WILMINGTON, DE 19808

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

THE DEVEREAUX COMPANY LLC  
6124 DEEP CREEK DR.  
PROSPECT, KY 40059

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

KIMBERLY ALLDAY, OWNER

Signature and Title

Type or print name and title

3/2/2011 11:59 AM

Date

0591712  
Elaine N. Walker  
Secretary of State  
Received and Filed  
3/2/2011 11:59:07 AM  
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