

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0833221
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/12/2013 8:02:08 AM
Fee receipt: \$10.00

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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

SSH REAL ESTATE, LLC

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

1. Address of current principal office

4975 ALBEN BARKLEY DRIVE
PADUCAH, KY 42001

2. Principal office is hereby changed to:

c/o HollandStivers & Associates, LLC
2660 Olivet Church Road, Suite 1
PADUCAH, KY 42001

3. Signature of officer or chairman of the board

Cory A. Samsil, Managing Member

Signature and Title

Type or print name and title

3/12/2013 8:02 AM

Date