

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

LIGHTHOUSE RECOVERY SERVICES, INC.

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

1. Address of current principal office

1700 WEST FIFTH STREET
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

731 Hall Street
Owensboro
Owensboro, KY 42303

3. Signature of officer or chairman of the board

MARYANNE MOUNTAIN, Treasurer

Signature and Title

Type or print name and title

6/30/2016 12:35 PM

Date