

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

L906

0677328
Trey Grayson
Secretary of State
Received and Filed
1/21/2011 1:06:34 PM
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

EHP PROPERTIES, LLC

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

1. Address of current principal office

P.O. BOX 1068
PROSPECT, KY 40059

2. Principal office is hereby changed to:

P.O. BOX 7461
Louisville, KY 40257

3. Signature of officer or chairman of the board

Jodi Hahn, Member

Signature and Title

Type or print name and title

1/21/2011 1:06 PM

Date