Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0844128 Alison Lundergan Grimes

KY Secretary of State
Received and Filed

1/3/2015 11:08:00 AM Fee receipt: \$10.00

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

L906

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 OF USHER, LLC

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 1318 CHESTNUT ST | 1454 MOUNT AYR CIRCLE |
| BOWLING GREEN, KY 42101 | BOWLING GREEN, KY 42103 |
| | |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| WARREN GUYER, PRESIDENT | |
| Signature and Title | |
| | 1 |
| Type or print name and title | |
| 1/3/2015 11:08 AM | WE FAMILY |
| Date | WE SULLEY |