

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PPOC

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

BH ACQUISITION SUB, INC.

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

1. Address of current principal office

9001 SHELBYVILLE ROAD
SUITE 101
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

1961 Bishop Lane
LOUISVILLE, KY 40218

3. Signature of officer or chairman of the board

Bruce Widener, Chairman Board of Directors

Signature and Title

Type or print name and title

2/9/2009 6:19 PM

Date