Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0752233 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KSHE, INC.

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: |
|---|--|
| 2501 NELSON MILLER PARKWAY SUITE 101 LOUISVILLE, KY 40223 | 9111 Jollyville Rd. SUITE 225 Austin, TX 78759 |
| | |

3. Signature of officer or chairman of the board

Mark Taylor, Association Executive

Signature and Title

Type or print name and title

6/8/2016 10:06 AM

Date