

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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&G, INC.

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

1. Address of current principal office

225 CHARLES A. LIDDLE DRIVE
SUITE 115
LAWRENCEBURG, IN 47025

2. Principal office is hereby changed to:

9087 Alyssum Circle
Covington, KY 41015

3. Signature of officer or chairman of the board

Michael Berberich, President

Signature and Title

Type or print name and title

6/24/2014 4:13 PM

Date