

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0344237  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2014 2:50:23 PM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**NATIONAL HERITAGE, INC.**

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

**1. Address of current principal office**

1230 LIBERTY BANK LN. #230  
LOUISVILLE, KY 40222

**2. Principal office is hereby changed to:**

9418 NORTON COMMONS BLVD., SUITE 300  
PROSPECT, KY 40059

**3. Signature of officer or chairman of the board**

DOUGLAS L. KING, TREASURER

Signature and Title

Type or print name and title

1/15/2014 2:50 PM

Date