

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0984738
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2019 9:41:47 PM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
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

HERO'S HAVEN, INC.

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

1. Address of current principal office

7753 LITTLE FIELD STREET
UNIT A
FORT KNOX, KY 40121

2. Principal office is hereby changed to:

220 Burns Rd.
Vine Grove, KY 40175

3. Signature of officer or chairman of the board

Steven McCain, president

Signature and Title

Type or print name and title

5/20/2019 9:41 PM

Date