

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NPOC  
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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

**THE LIGHTHOUSE-A HEALING PLACE, INC.**

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

**1. Address of current principal office**

500 WEST SO. STREET  
MAYFIELD, KY 42066

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

C/O Fox & Co. CPAs  
907 Paris Road  
MAYFIELD, KY 42066

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

James Koinis, SIGNATORY TO SECRETARY

Signature and Title

Type or print name and title

9/14/2015 12:55 PM

Date