

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

QUALITY HAVENS, LLC

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

1. Address of current principal office

C/O WILLIAMSON TAX & ACCOUNTING SERVICES
210 WEST 14TH STREET
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

C/O David W. Jackson, CPA, CMA
1 South Main Street
PO Box 1576
Madisonville, KY 42413

3. Signature of officer or chairman of the board

SarahR Bennett, Manager

Signature and Title

Type or print name and title

4/15/2013 9:48 PM

Date