

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

NICH HOST LLC

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

1. Address of current principal office

119 PLANTATION DR.
RICHMOND, KY 40475

2. Principal office is hereby changed to:

2240 EXECUTIVE DR STE 201
LEXINGTON, KY 40505

3. Signature of officer or chairman of the board

THAKOR MAGGAN, MEMBER

Signature and Title

Type or print name and title

5/20/2012 11:17 AM

Date