

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0579450
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 5:12:10 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

S & H LEASING, INC.

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

1. Address of current principal office

1229 E. PLEASANT RUN RD.
STE 300
DESOTO, TX 75115

2. Principal office is hereby changed to:

6805 Perimeter Dr.
Dublin, OH 43016

3. Signature of officer or chairman of the board

Charles T. Maghes Jr, Asst. Secretary

Signature and Title

Type or print name and title

6/24/2011 5:12 PM

Date