

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

THE JAMES C. MATHERS HOUSE, 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 DAVID E. HARPER  
5400 RUSSELL CAVE ROAD  
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

c/o David E. Harper, Member  
P.O. Box 669  
White Sulphur Springs, WV 24986-0669

3. Signature of officer or chairman of the board

David E. Harper, Member

Signature and Title

Type or print name and title

4/15/2016 11:03 AM

Date