

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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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

LHS INVESTMENTS, LTD.

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

1. Address of current principal office

% STIVERS & ASSOCIATES, PSC
190 MARKET ST., SUITE ONE
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

C/O LOUISE H SHOUSE
1208 WALKERS WAY
LEXINGTON, KY 40502

3. Signature of officer or chairman of the board

LOUISE H SHOUSE, REGISTERED AGENT

Signature and Title

Type or print name and title

12/11/2011 11:10 AM

Date