

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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

**HELEN ROSE CORPORATION**

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

**1. Address of current principal office**

7 DARTMOUTH AVE.  
FORT MITCHELL, KY 41017

**2. Principal office is hereby changed to:**

541 BUTTERMILK PIKE SUITE 500  
CRESCENT SPRINGS, KY 41017

**3. Signature of officer or chairman of the board**

WILBERT L. ZIEGLER, VICE PRESIDENT

Signature and Title

Type or print name and title

7/6/2015 1:40 PM

Date