Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 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

HOME OPTIONS MADE EASY, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
10772 SEDCO DRIVE UNION, KY 41091	10598 SEDCO DRIVE UNION, KY 41091
3. Signature of officer or chairman of the board	
Theresa Hagedorn, President	
Signature and Title	A A A A A A A A A A A A A A A A A A A
Type or print name and title	EA ONE
6/24/2009 12:06 PM	WE
Date	- G PLO Sul