

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

NHA MENEMSHA, INC.

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

1. Address of current principal office

70 SOUTH LIBERTY STREET  
SUITE 201  
FT. THOMAS, KY 43065

2. Principal office is hereby changed to:

70 SOUTH LIBERTY STREET  
SUITE 201  
Powell, OH 43065

3. Signature of officer or chairman of the board

R. Wayne Koehler, President

Signature and Title

Type or print name and title

2/27/2014 9:47 AM

Date