

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

CRAIN, HARDWICK & HOST, INC.

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

1. Address of current principal office

1050 CHINOE ROAD
SUITE 103
LEXINGTON, KY 40502

2. Principal office is hereby changed to:

989 Governors Lane
Suite 350
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Joe R. Barnes, President

Signature and Title

Type or print name and title

6/30/2010 3:52 PM

Date