

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0337873
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/21/2014 9:22:24 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

PHI, INC.

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

1. Address of current principal office

2001 SE EVANGELINE THRUWAY
P O BOX 90340
LAFAYETTE, LA 70509-0340

2. Principal office is hereby changed to:

2001 SE EVANGELINE THRUWAY
P O BOX 90808
LAFAYETTE, LA 70509-0340

3. Signature of officer or chairman of the board

Trudy McConnaughay, CFO

Signature and Title

Type or print name and title

7/21/2014 9:22 AM

Date