

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Fisher Enterprises, Ltd.

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

1. Address of current principal office

828 Lane Allen Road
Ste 219
Lexington, KY 40504

2. Principal office is hereby changed to:

2360 Corporate Circle
Ste 400
Henderson, NV 89074

3. Signature of officer or chairman of the board

Michael C Fisher, Authorized Representative

Signature and Title

Type or print name and title

2/14/2014 10:50 AM

Date