

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0153383
Elaine N. Walker
Secretary of State
Received and Filed
5/16/2011 4:06:56 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

ERSHIGS, INC.

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

1. Address of current principal office

P O BOX 1707
BELLINGHAM, WA 98227-1707

2. Principal office is hereby changed to:

6705 E. 81st Street
Suite 195
Tulsa, OK 74133

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

5/16/2011 4:06 PM

Date