

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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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

ERSHIGS, INC.

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

1. Address of current principal office

6705 E. 81ST STREET
SUITE 195
TULSA, OK 74133

2. Principal office is hereby changed to:

7134 S. Yale
Suite 560
Tulsa, OK 74136

3. Signature of officer or chairman of the board

Dareth Jeffers, POA

Signature and Title

Type or print name and title

6/15/2012 6:05 PM

Date