

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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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

ERSHIGS, INC.

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

1. Address of current principal office

7134 S. YALE
SUITE 560
TULSA, OK 74136

2. Principal office is hereby changed to:

742 Marine Drive
Bellingham, WA 98225

3. Signature of officer or chairman of the board

Timothy D. Maynard, Treasurer

Signature and Title

Type or print name and title

6/9/2014 3:17 PM

Date