

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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

T. H. E. UNITED CORPORATION

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

1. Address of current principal office

973 BEASLEY STREET
SUITE 130
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

2331 FORTUNE DRIVE
SUITE 295
LEXINGTON, KY 40509

3. Signature of officer or chairman of the board

David A. Heil, President

Signature and Title

Type or print name and title

2/14/2011 9:54 AM

Date