

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

HUD PLAN SERVICES, INC.

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

1. Address of current principal office

174 COURT ST.,
P.O.BOX 638
STANTON, KY 40380

2. Principal office is hereby changed to:

1351 Leaning Tree Lane
P.O.BOX 11007, Lexington, KY 40512-1007 (mailing)
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

A. D. Martin, Sole Shareholder

Signature and Title

Type or print name and title

6/21/2011 4:36 PM

Date