

**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

DH CAPITAL MANAGEMENT, INC.

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

1. Address of current principal office

6207 BREEZE HILL ROAD
CRESTWOOD, KY 40014

2. Principal office is hereby changed to:

13019 Wellington Way
Goshen, KY 40026-8440

3. Signature of officer or chairman of the board

Donald D. Haunz, President

Signature and Title

Type or print name and title

9/21/2011 4:43 PM

Date