

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0776383
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 9:59:54 AM
Fee receipt: \$10.00

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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

EVEREST COMPANIES, LLC

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

1. Address of current principal office

14525 SW MILLIKAN WAY
#34595
BEAVERTON, OR 97005

2. Principal office is hereby changed to:

8201 C National Turnpike
Louisville, KY 40214

3. Signature of officer or chairman of the board

Andrew Arthurs, Member

Signature and Title

Type or print name and title

6/27/2012 9:59 AM

Date