

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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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

EHS Management, LLC

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

1. Address of current principal office

1315 Wilshire Court  
Union, KY 41091

2. Principal office is hereby changed to:

8755 Heritage Drive  
Florence, KY 41042

3. Signature of officer or chairman of the board

Matthew Carter, President

Signature and Title

Type or print name and title

4/11/2011 8:43 PM

Date