

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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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

HERA INTERNATIONAL-LLC

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

1. Address of current principal office

1300 DEER HOLLOW CT.
HEBRON, KY 41048

2. Principal office is hereby changed to:

516 Western Ave.
Covington, KY 41011

3. Signature of officer or chairman of the board

Hera Tricia Catroneo, Owner

Signature and Title

Type or print name and title

6/14/2010 4:59 PM

Date