

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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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

HODGES AND HEATHMAN PROPERTIES, LLC

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

1. Address of current principal office

775 LONGWOOD RD.
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

2035 Regency Road Ste#7
LEXINGTON, KY 40503

3. Signature of officer or chairman of the board

William H Hodges Jr., Sec/Treasurer W.H.Hodges Co.-

Signature and Title

Type or print name and title

12/1/2011 5:44 PM

Date