

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0675902
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/6/2012 4:34:19 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

HEARTLAND RTO LLC

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

1. Address of current principal office

120 BRETT CHASE STE D
PADUCAH, KY 42003

2. Principal office is hereby changed to:

178 US HWY 51 N
BARDWELL, KY 42035

3. Signature of officer or chairman of the board

TERRIE CRITTENDON, MANAGER

Signature and Title

Type or print name and title

9/6/2012 4:34 PM

Date