PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1074302 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

HERT Industries Corporation

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

1. Address of current principal office	2. Principal office is hereby changed to:
2591 DATA DRIVE	1601 West Liberty Street
LOUISVILLE, KY 40299	LOUISVILLE, KY 40202
	\$47/
3. Signature of officer or chairman of the board	
Jacob M Blanton, Chairman of the Board	
Signature and Title	
Type or print name and title	
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