

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0400504
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/23/2016 3:25:21 PM
Fee receipt: \$10.00

L906

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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

HEATHER ENTERPRISES, L.L.C.

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

1. Address of current principal office

3038 MILLERS LANE
LOUISVILLE, KY 40216

2. Principal office is hereby changed to:

1435 E. Bluelick Rd
Shepherdsville, KY 40165

3. Signature of officer or chairman of the board

tim kopp, general member

Signature and Title

Type or print name and title

6/23/2016 3:25 PM

Date