

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0670819
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 9:58:03 AM
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

HPC LEGACY ONE, LLC

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

1. Address of current principal office

1020 ARBOR TECH DR
STE C
P.O. BOX 472
HEBRON, KY 41048

2. Principal office is hereby changed to:

7964 Kentucky Drive
Suite 1
P.O. BOX 472
HEBRON, KY 41048

3. Signature of officer or chairman of the board

Shane Heilman, Member

Signature and Title

Type or print name and title

6/25/2014 9:58 AM

Date