

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0668721
Elaine N. Walker
Secretary of State
Received and Filed

L906

6/28/2011 12:40:07 PM
Fee receipt: \$10.00

Elaine N. Walker
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

HPI CONSTRUCTION, LLC

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

1. Address of current principal office

333 GUTHRIE GREEN
SUITE 404
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

321 GUTHRIE GREEN
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

MIKE HYNES, PRESIDENT

Signature and Title

Type or print name and title

6/28/2011 12:40 PM

Date