

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0628729
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 9:15:41 AM
Fee receipt: \$10.00

L906

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

HINTON HOLDINGS, LLC

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

1. Address of current principal office

12925 W. US 42
PROSPECT, KY 40059

2. Principal office is hereby changed to:

1903 Rivers Landing Drive
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

William T. Hinton, Member

Signature and Title

Type or print name and title

6/29/2011 9:15 AM

Date