Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HARMAN INVESTMENT PROPERTIES, INC.

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:
1591 WINCHESTER ROAD SUITE 100 LEXINGTON, KY 40505	1591 WINCHESTER ROAD SUITE 107 LEXINGTON, KY 40505
3. Signature of officer or chairman of the boar	

Lisa Courtney, Secretary Signature and Title Type or print name and title

6/29/2010 10:15 AM

Date