

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

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Elaine N. Walker
Secretary of State
Received and Filed

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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

HUBBARD PROPERTIES OF KY LLC

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

1. Address of current principal office

400 REDDING RD. #16
LEXINGTON, KY 40517

2. Principal office is hereby changed to:

220 Chimney Rock Rd.
Harrodsburg, KY 40330

3. Signature of officer or chairman of the board

Charles R Hubbard, member

Signature and Title

Type or print name and title

6/12/2011 12:45 PM

Date