

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0844234
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/6/2012 8:16:05 PM
Fee receipt: \$10.00

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Secretary of State
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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

H MAX PROPERTIES, LLC

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

1. Address of current principal office

1419 Lakewood Drive
Lexington, KY 40502

2. Principal office is hereby changed to:

1172 Industry Rd
Lexington, KY 40505

3. Signature of officer or chairman of the board

James T Hixson, Member

Signature and Title

Type or print name and title

12/6/2012 8:16 PM

Date