

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0586642  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2015 11:06:13 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**HAMILTON FAMILY PROPERTIES, LLC**

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

**1. Address of current principal office**

110 NORTH MAIN STREET  
PO BOX 2  
HENDERSON, KY 41419-0002

**2. Principal office is hereby changed to:**

110 NORTH MAIN STREET  
HENDERSON, KY 42420

**3. Signature of officer or chairman of the board**

Curtis J. Hamilton III, Owner

Signature and Title

Type or print name and title

6/3/2015 11:06 AM

Date