

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC

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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 & H PROPERTIES GROUP INCORPORATED

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

1. Address of current principal office

641 S. 40TH STREET
LOUISVILLE, KY 40211

2. Principal office is hereby changed to:

659 Southwestern Parkway
LOUISVILLE, KY 40211

3. Signature of officer or chairman of the board

RONALD HARRISON, PRESIDENT

Signature and Title

Type or print name and title

2/22/2011 11:36 AM

Date