

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HALLMARK HOUSE EVANSVILLE, LLC

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

1. Address of current principal office

1313 LYNDON LANE
SUITE 201
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

13100 Eastpoint Park Blvd.
SUITE 201
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

James G. Few, CFO

Signature and Title

Type or print name and title

2/16/2012 12:13 PM

Date