

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0641648
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2013 4:43:32 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
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

GREG HEIN RENTALS LLC

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

1. Address of current principal office

5778 LAKEWOOD DRIVE
MELBOURNE, KY 41059

2. Principal office is hereby changed to:

3108 Vernon Drive
Arlington, TX 76015

3. Signature of officer or chairman of the board

Greg Hein, Owner

Signature and Title

Type or print name and title

3/1/2013 4:43 PM

Date