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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

HEAR HERE, LLC

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

1. Address of current principal office

400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202-3352 2. Principal office is hereby changed to:

970 BRECKINRIDGE LANE LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

MELANIE G. DRISCOLL, MANAGER
Signature and Title

Type or print name and title

1/27/2009 2:35 PM

Date