

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

HY-POINTE, LLC

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

1. Address of current principal office

SUITE 202, 3240 OFFICE POINTE PLACE
LOUISVILLE, KY 40220

2. Principal office is hereby changed to:

9936 Shelbyville Road
Simpsonville, KY 40067

3. Signature of officer or chairman of the board

William L Hysinger, Manager

Signature and Title

Type or print name and title

4/11/2011 12:41 PM

Date