

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

HILDEBRAND I, LLC

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

1. Address of current principal office

4969 U.S. HIGHWAY 42
SUITE 100
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

333 East Main Street
Suite 200
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

David M. Roth, Manager
Signature and Title
Type or print name and title
7/29/2009 8:40 AM
Date