

**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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<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

H & H ISLAND PROPERTIES, LLC

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

1. Address of current principal office

6279 E DOUBLETREE DRIVE
HENDERSON, KY 42420

2. Principal office is hereby changed to:

16879 HWY 1078 SOUTH
HENDERSON, KY 42420

3. Signature of officer or chairman of the board

HEATHER HUTCHINSON, MANAGER

Signature and Title

Type or print name and title

5/7/2010 4:10 PM

Date