

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

L906

0778262
Trey Grayson
Secretary of State
Received and Filed
1/27/2011 10:56:35 AM
Fee receipt: \$10.00

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

HACKBERRY 2010, LLC

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

1. Address of current principal office

500 WEST JEFFERSON STREET, SUITE 2800
LOUISVILLE, KY 40202-2898

2. Principal office is hereby changed to:

831 Cherokee Road
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Brooke Brown Barzun, Manager

Signature and Title

Type or print name and title

1/27/2011 10:56 AM

Date