

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

HG Land, LLC

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

1. Address of current principal office

198 S. Carol Malone Blvd.
Grayson, KY 41143

2. Principal office is hereby changed to:

8413 Meade Springer Road
Ashland, KY 41102

3. Signature of officer or chairman of the board

Marla Glancy, Secretary

Signature and Title

Type or print name and title

3/15/2012 9:39 AM

Date