

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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<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 MANOR II, LLC

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

1. Address of current principal office

831 CHEROKEE ROAD
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

Barzun Family Office
c/o Atlas Brown
333 E. Main Street, Suite 402
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Matthew W. Barzun, Member

Signature and Title

Type or print name and title

3/4/2011 4:06 PM

Date