

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

**HACKBERRY 2007 LTD.**

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

**1. Address of current principal office**

BARZUN FAMILY OFFICE  
C/O ATLAS BROWN  
333 E. MAIN STREET, SUITE 402  
LOUISVILLE, KY 40202

**2. Principal office is hereby changed to:**

BARZUN FAMILY OFFICE  
333 E. MAIN STREET, SUITE 401  
LOUISVILLE, KY 40202

**3. Signature of officer or chairman of the board**

Brooke Brown Barzun, General Partner

Signature and Title

Type or print name and title

5/14/2014 1:07 PM

Date