

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0635174
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 12:05:46 PM
Fee receipt: \$10.00

PPOC

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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

LA HACIENDA VIP, INC.

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

1. Address of current principal office

614 CAMPBELLSVILLE ROAD
LIBERTY, KY 42539

2. Principal office is hereby changed to:

jesus cisneros
7 Abe's plaza
LIBERTY, KY 42539

3. Signature of officer or chairman of the board

jesus cisneros, president

Signature and Title

Type or print name and title

6/30/2011 12:05 PM

Date