

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0419576
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/9/2012 3:12:20 PM
Fee receipt: \$10.00

L906

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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

HATFIELD PROPERTIES, L.L.C.

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

1. Address of current principal office

80 ROBERT A. BLAIR HWY
CORBIN, KY 40701

2. Principal office is hereby changed to:

305 CAUSEY LANE
PAINT LICK, KY 40461

3. Signature of officer or chairman of the board

MICHAEL HATFIELD, TAX MATTERS PARTNER

Signature and Title

Type or print name and title

4/9/2012 3:12 PM

Date