

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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**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

HART'S INVESTMENTS, LLC

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

1. Address of current principal office

C/O HISLE & COMPANY, CPAS
277 E HIGH STREET
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

C/O Mike Reynolds
KINKEAD & STILZ, PLLC
301 E. Main St., Suite 800
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Harriet Hart Collier, Manager

Signature and Title

Type or print name and title

6/27/2011 2:00 PM

Date