

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0548582
Elaine N. Walker
Secretary of State
Received and Filed

PPOC

6/13/2011 10:56:15 PM
Fee receipt: \$10.00

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

HODGES I, INC.

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

1. Address of current principal office

103A DUCK CREEK DR
GLASGOW, KY 42141

2. Principal office is hereby changed to:

2398 Vernon School Rd
Glasgow, KY 42141

3. Signature of officer or chairman of the board

Tony Hodges, President

Signature and Title

Type or print name and title

6/13/2011 10:56 PM

Date