

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0679482

L906

Trey Grayson
Secretary of State
Received and Filed

7/10/2009 10:49:44 AM

Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

H P OF KENTUCKY, LLC

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

1. Address of current principal office

445 BELEFONTE STREET
RUSSELL, KY 41169

2. Principal office is hereby changed to:

P.O. BOX 905
FLATWOODS, KY 41139

3. Signature of officer or chairman of the board

DAVID LAMBERT, MANAGER

Signature and Title

Type or print name and title

7/10/2009 10:49 AM

Date