

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0575083
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2016 10:27:16 AM
Fee receipt: \$10.00

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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

HARDIN LEASING (LLC)

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

1. Address of current principal office

225 VILLA RAY DRIVE
RADCLIFF, KY 40160

2. Principal office is hereby changed to:

101 MAGNET DRIVE
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

ANTHONY PAIGE HARDIN, MEMBER

Signature and Title

Type or print name and title

5/30/2016 10:27 AM

Date