

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

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Trey Grayson
Secretary of State
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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

HINES FAMILY, LLC

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

1. Address of current principal office

3610 HUGHES RD
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

8804 JUNIPER SPRINGS PL
LOUISVILLE, KY 40242

3. Signature of officer or chairman of the board

STEPHEN T. HINES, MEMBER

Signature and Title

Type or print name and title

8/12/2010 4:12 PM

Date