

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HER Properties, LLC

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

1. Address of current principal office

901 Country Oaks Drive
Richmond, KY 40475

2. Principal office is hereby changed to:

100 Charmac Road
Versailles, KY 40383

3. Signature of officer or chairman of the board

Edward Conner, Manager

Signature and Title

Type or print name and title

10/7/2014 11:47 AM

Date