Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

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Michael G. Adams 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

PPOC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Hilliard Accounting Inc

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

268 Driftwood Ct Alvaton, KY 42122 1136 S Park Dr Ste 103 Bowling Green, KY 42103

3. Authorized Signature of Entity

Joseph Dane Hilliard President

Signature and Title

Joseph Dane Hilliard President

Type or print name and title

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