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Commonwealth of Kentucky Trey Grayson, Secretary of State

0221589.09 Trey Grayson Secretary of State Received and Filed

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Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov

Statement of Change of Principal Office

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362 the undersigned hereby applies to change the principal office address on behalf of

HI-TECH ENTERPRISES, INC.

The current principal office for the organization is:

112 E. MAIN ST. GEORGETOWN KY 403241775

The principal office for the organization is being changed to:

125 North Broadway GEORGETOWN KY 403241775

Signature of authorized officer:

Tim Hanks, President

This document was filed electronically using the online filing service at the Kentucky Secretary of State's web site at http://www.sos.ky.gov