

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

HICKS AND POTTS, LLC

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

1. Address of current principal office

1001 FREDERICA STREET
SUITE 212
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

The Centre For Business And Research
1010 Allen St.
Suite 111
OWENSBORO, KY 42303

3. Signature of officer or chairman of the board

Tim Hicks, owner

Signature and Title

Type or print name and title

6/23/2011 11:27 AM

Date