

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0271694
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/29/2012 12:07:01 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

THE HILLER GROUP, INC.

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

1. Address of current principal office

5321 MEMORIAL HWY.
TAMPA, FL 33634

2. Principal office is hereby changed to:

3000 Bayport Drive #470
TAMPA, FL 33607

3. Signature of officer or chairman of the board

Martin H. Hiller, President

Signature and Title

Type or print name and title

2/29/2012 12:07 PM

Date