Commonwealth of Kentucky Trey Grayson, Secretary of State

0657696 Trey Grayson Secretary of State Received and Filed

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Trey Grayson 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

L906

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 PROPERTIES, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
771 CORPORATE DRIVE	148 JEFFERSON STREET
SUITE 700	SUITE A
LEXINGTON, KY 40503	LEXINGTON, KY 40508

3. Signature of officer or chairman of the board

ANDREW HICKS, PRESIDENT	17.
Signature and Title	1 17
Type or print name and title	71.
8/9/2010 3:14 PM	DEN
Date	