

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0189599  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2014 5:55:15 PM  
Fee receipt: \$10.00

PPOC

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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

**HINES BUILDING PROPERTY, INC.**

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

**1. Address of current principal office**

202 SOUTH MAIN ST.  
BEAVER DAM, KY 42320

**2. Principal office is hereby changed to:**

801 West Eleventh Street  
BEAVER DAM, KY 42320

**3. Signature of officer or chairman of the board**

JUDITH DAVENPORT, PRESIDENT

Signature and Title

Type or print name and title

2/22/2014 5:55 PM

Date