

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

HFT ENTERPRISES, L.L.C.

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

1. Address of current principal office

644 STATE ROUTE 849  
CUNNINGHAM, KY 42035

2. Principal office is hereby changed to:

PO Box 458  
CUNNINGHAM, KY 42035

3. Signature of officer or chairman of the board

Steven Terry, Registered Agent

Signature and Title

Type or print name and title

5/12/2014 5:51 PM

Date