Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

HARPHIL PROPERTIES, LLC

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

1. Address of current principal office

1555 EAST NEW CIRCLE RD STE 5
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

153 Patchen Drive
Suite 51
LEXINGTON, KY 40517

3. Signature of officer or chairman of the board

Mark A. Rubin, Managing Member
Signature and Title

Type or print name and title

6/23/2010 2:19 PM
Date