

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

HARDIN LAW FIRM, PLLC

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

1. Address of current principal office

7851 TANNERS LANE STE D
FLORENCE, KY 41042

2. Principal office is hereby changed to:

3761 Appian Way
Apt 199
3751 Appian Way
Lexington, KY 40517

3. Signature of officer or chairman of the board

Beth H Nall, Officer

Signature and Title

Type or print name and title

5/11/2011 12:33 PM

Date