Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0470915 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

8/3/2016 4:00 PM

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

HM GROUP, 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:
701 LEAWOOD DR. FRANKFORT, KY 40601	Trust under Will of Jack W. McDonald c/o Marcia Garmon, Trustee Frankfort, KY 40601
3. Signature of officer or chairman of the board	
Mark Robbins, Manager Signature and Title	