

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

HESAL LIMITED, LLC

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

1. Address of current principal office

1994 CHARLESTOWN PIKE  
SUITE 202  
JEFFERSONVILLE, IN 47130

2. Principal office is hereby changed to:

11521 Bluegrass Parkway  
Louisville, KY 40299

3. Signature of officer or chairman of the board

Beverly Santamouris, Chief Financial Officer

Signature and Title

Type or print name and title

6/20/2012 4:23 PM

Date