

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

HEARTH SOLAR, LLC

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

1. Address of current principal office

7650 EDINBOROUGH WAY
SUITE 725
EDINA, KY 55435

2. Principal office is hereby changed to:

8400 Normandale Lake Blvd.
Suite 1200
Bloomington, MN 55437

3. Signature of officer or chairman of the board

David Reamer, President

Signature and Title

Type or print name and title

3/5/2020 12:32 PM

Date