

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

HOLLANDER, LLC

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

1. Address of current principal office

7 VILLAGE CIRCLE
SUITE 100
WESTLAKE, TX 76262

2. Principal office is hereby changed to:

2955 XENIUM LANE
SUITE 10
PLYMOUTH, MN 55441

3. Signature of officer or chairman of the board

SCOTT COCKRELL, VICE PRESIDENT - TAX

Signature and Title

Type or print name and title

6/24/2015 11:42 AM

Date