

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

HAZEN NG, LLC

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

1. Address of current principal office

5605 N MACARTHUR BLVD
10TH FLOOR
IRVING, TX 75038

2. Principal office is hereby changed to:

600 E John Carpenter Fwy
Suite 340
IRVING, TX 75062

3. Signature of officer or chairman of the board

Dean Hazen, Member

Signature and Title

Type or print name and title

5/12/2016 7:08 PM

Date