

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0740680
Trey Grayson
Secretary of State
Received and Filed
6/9/2010 10:05:47 AM
Fee receipt: \$10.00

Trey Grayson
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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

HMX, LLC

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

1. Address of current principal office

101 NORTH WACKER DRIVE
CHICAGO, IL 60606

2. Principal office is hereby changed to:

2700 S. River Road, Suite 400
Des Plaines, IL 60018

3. Signature of officer or chairman of the board

Douglas L. Williams, President

Signature and Title

Type or print name and title

6/9/2010 10:05 AM

Date