

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

HMX, LLC

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

1. Address of current principal office

2700 S. RIVER ROAD, SUITE 400
DES PLAINES, IL 60018

2. Principal office is hereby changed to:

1700 E. Touhy Avenue
DES PLAINES, IL 60018-3609

3. Signature of officer or chairman of the board

Douglas L. Williams, President

Signature and Title

Type or print name and title

6/23/2011 9:29 AM

Date