

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0872512
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 11:24:34 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

HRB LOUISVILLE LLC

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

1. Address of current principal office

1 NORTH WACKER DRIVE
STE 2400
CHICAGO, IL 60606

2. Principal office is hereby changed to:

225 W Washington St Ste 2300
STE 2400
Chicago
Chicago, IL 60606

3. Signature of officer or chairman of the board

Steven Schiltz, Authorized Signatory

Signature and Title

Type or print name and title

6/30/2016 11:24 AM

Date