

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

Hilton Capital Group LLC

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

1. Address of current principal office

11800 Conrey Rd Ste 250  
Cincinnati, OH 45249

2. Principal office is hereby changed to:

5710 Wooster Pike  
Ste 320  
5710 Wooster Pike, Ste 320  
Cincinnati  
Cincinnati, OH 45227

3. Signature of officer or chairman of the board

Kevin Moeller, Managing Member

Signature and Title

Type or print name and title

5/15/2017 12:00 PM

Date