

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**L906**  
**0982312**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**10/15/2018 11:58:40 AM**  
**Fee receipt: \$10.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
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<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

**HAFELE FOUR LLC**

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

**1. Address of current principal office**

C/O CARL W. HAFELE  
LANIER ASSET MANAGEMENT  
10200 FOREST GREEN BOULEVARD  
SUITE 300  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

CARL W. HAFELE  
6106 Springhouse Farm Lane  
Louisville, KY 40222

**3. Signature of officer or chairman of the board**

Carl W Hafele, Managing Partner

Signature and Title

Type or print name and title

10/15/2018 11:58 AM

Date