

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

HCP REALTY CO.

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

1. Address of current principal office

100 HOMAN DR.
COLD SPRING, KY 41076

2. Principal office is hereby changed to:

5612 Carthage Ave.
Norwood, OH 45212

3. Signature of officer or chairman of the board

Walter E. Homan, President

Signature and Title

Type or print name and title

6/15/2018 4:39 PM

Date