

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

HH Associates U.S., Inc. Inc

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

1. Address of current principal office

175 E Hawthorn Pkwy Ste 325
Vernon Hills, IL 60061

2. Principal office is hereby changed to:

520 Lake Cook Rd Ste 680
Deerfield, IL 600155634

3. Signature of officer or chairman of the board

Rick Rickenbaugh, Authorized Rep 11/13/2018

Signature and Title

Type or print name and title

11/13/2018 12:13 PM

Date