

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

HFD OPCO, LLC

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

1. Address of current principal office

5404 Farm Ridge Ln
Prospect, KY 40059

2. Principal office is hereby changed to:

20 N Grand Ave
Suite 10
Fort Thomas, KY 41075

3. Signature of officer or chairman of the board

Timothy P Lavelle, Authorized Signatory

Signature and Title

Type or print name and title

4/26/2021 12:57 PM

Date