

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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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

**HENNESSY INDUSTRIES LLC**

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

**1. Address of current principal office**

6095 PARKLAND BLVD  
STE 310  
MAYFIELD HTS , OH 44124

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

1601 JP HENNESSY DR  
LA VERGNE, TN 37086

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

PAULA KIEFER, AUTHORIZED AGENT

Signature and Title

Type or print name and title

6/22/2017 3:48 PM

Date