

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

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

1601 JP HENNESSY DR
LA VERGNE, TN 37086

2. Principal office is hereby changed to:

5420 Wade Park Blvd
Raleigh, NC 27607

3. Signature of officer or chairman of the board

Paula Kiefer, Authorized Agent

Signature and Title

Type or print name and title

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Date