

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0712724
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/16/2014 10:43:18 PM
Fee receipt: \$10.00

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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

HANK III, LLC

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

1. Address of current principal office

6060 DUTCHMANS LANE
SUITE 100
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

700 colonel anderson parkway
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

kevin grove, member

Signature and Title

Type or print name and title

7/16/2014 10:43 PM

Date