

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

THE HANOR COMPANY OF WISCONSIN, LLC

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

1. Address of current principal office

E4614 US HWY. 14 & 60
SPRING GREEN, WI 53588-9509

2. Principal office is hereby changed to:

4005 E Owen K Garriott
Enid, OK 73701

3. Signature of officer or chairman of the board

Carl Stoner, Secretary/Treasurer/CFO

Signature and Title

Type or print name and title

6/11/2018 9:51 AM

Date