

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HGS LLC

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

1. Address of current principal office

5020 Montrose Blvd., Suite 650
Houston, TX 77006

2. Principal office is hereby changed to:

6575 West Loop South, Suite 300
Bellaire, TX 77401

3. Signature of officer or chairman of the board

Cheryl Lane, Contracts Administrator

Signature and Title

Type or print name and title

4/3/2019 10:01 AM

Date