

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**HENDRICKS COMMERCIAL PROPERTIES, LLC**

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

**1. Address of current principal office**

655 THIRD STREET  
SUITE 301  
BELOIT, WI 53511

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

525 THIRD STREET  
SUITE 300  
BELOIT, WI 53511

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

Diane M Hendricks, Manager

Signature and Title

Type or print name and title

5/7/2015 12:48 PM

Date