



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/19/2023 2:37 PM
Fee Receipt: \$10.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

HMP PROPERTIES, INC. and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

9200 OAKDALE AVENUE, CHATSWORTH,
CA 91311

Principal office is hereby changed to:

8181 Communications Pkwy Bldg. B, Floor 05 Plano,
TX, 75024

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X *Andrea B. Daneri*

Signature of Authorized Agent

Andrea Belen Daneri, Vice President

Printed Name

9/8/2023

Date