

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

HPI FEDERAL LLC

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

1. Address of current principal office

3000 HANOVER STREET
MS 1050
PALO ALTO, CA 94304

2. Principal office is hereby changed to:

1501 Page Mill Road
PALO ALTO, CA 94304

3. Signature of officer or chairman of the board

Ruairidh Ross, Manager

Signature and Title

Type or print name and title

7/11/2016 12:30 PM

Date