

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0935533
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2018 5:47:47 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

HSI USA INC.

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

1. Address of current principal office

575 MARKET STREET
STE 3650
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

11401 CENTURY OAKS TERRACE STE 400
AUSTIN, TX 78758

3. Signature of officer or chairman of the board

DAVID HERRON, SECRETARY

Signature and Title

Type or print name and title

6/11/2018 5:47 PM

Date