

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HILLS LAND & DEVELOPMENT COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

4901 HUNT ROAD
CINCINNATI, OH 45242

2. Principal office is hereby changed to:

4901 HUNT ROAD
Suite 300
CINCINNATI, OH 45242

3. Authorized Signature of Entity

Matthew Smith, Statutory Agent

Signature and Title

Matthew Smith, Statutory Agent

Type or print name and title

5/15/2024

Date