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Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0867037 Michael G. Adams Received and Filed

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Michael G. Adams 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

HCINN, LLC

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

1. Address of current principal office

100 CRISLER AVE SUITE 202

CRESCENT SPRINGS, KY 41017

2. Principal office is hereby changed to:

7000 Houston Road Bld. 200 Suite 24

Florence, KY 41042

3. Signature of officer or chairman of the board

Ron Davis, Manager Signature and Title

Type or print name and title

2/12/2021 9:55 AM

Date