

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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

**HLW CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

ATTN: ROBERT M. HARDY  
P O BOX 717  
FRANKFORT, KY 40602

**2. Principal office is hereby changed to:**

ATTN: ROBERT M. HARDY, JR  
P O BOX 717  
FRANKFORT, KY 40602

**3. Authorized Signature of Entity**

*Robert M. Hardy, Jr., President*

Signature and Title

Robert M. Hardy, Jr., President

Type or print name and title

4/16/2025

Date