

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

HWS PROPERTIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

P.O. BOX 247
LEXINGTON, KY 40588

2. Principal office is hereby changed to:

333 JESSALIN DRIVE
LEXINGTON, KY 40503

3. Authorized Signature of Entity

Samuel G Carneal, Authorized Agent

Signature and Title

Samuel G Carneal, Authorized Agent

Type or print name and title

8/31/2022 12:57 PM

Date