

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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<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

**CHG COMPANIES, INC.**

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

**1. Address of current principal office**

ATTN: TAX DEPT  
PO Box 713100  
SALT LAKE CITY, UT 84171-3100

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

ATTN: TAX DEPT  
PO BOX 730  
MIDVALE, UT 84047-0730

**3. Signature of officer or chairman of the board**

SHARON GORMAN, VICE PRESIDENT

Signature and Title

Type or print name and title

6/12/2017 12:38 PM

Date