

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

NPOC

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

HANOVER HILLS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1030 MONARCH STREET
SUITE 320
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

1031 WELLINGTON WAY, SUITE 145
LEXINGTON, KY 40513

3. Authorized Signature of Entity

Rick Parsons, CFO

Signature and Title

Rick Parsons, CFO

Type or print name and title

6/29/2022 3:17 PM

Date