

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HARRIS MADDEN & POWELL, INC.

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

1. Address of current principal office

1770 KIRBY PARKWAY
SUITE 320
MEMPHIS , TN 38138

2. Principal office is hereby changed to:

1661 INTERNATIONAL DRIVE
SUITE 300
MEMPHIS, TN 38119

3. Signature of officer or chairman of the board

JOSEPH MADDEN, III, PRESIDENT

Signature and Title

Type or print name and title

1/22/2019 11:31 AM

Date