

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

THE HUDSON MOTOR CO., INC.

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

1. Address of current principal office

225 SEVEN FARMS DR.
SUITE 400
CHARLESTON, SC 29492

2. Principal office is hereby changed to:

225 SEVEN FARMS DR.
SUITE 200
CHARLESTON, SC 29492

3. Signature of officer or chairman of the board

David Hudson, VICE PRESIDENT

Signature and Title

Type or print name and title

4/7/2016 11:51 AM

Date