

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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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**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

HAFELE THREE LLC

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

1. Address of current principal office

C/O CARL W. HAFELE
LANIER ASSET MANAGEMENT
10200 FOREST GREEN BOULEVARD, SUITE 300
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

PATRICIA HAFELE
5407 FARM RIDGE LANE
PROSPECT, KY 40059

3. Signature of officer or chairman of the board

Patricia Hafele, Member

Signature and Title

Type or print name and title

4/17/2018 4:01 PM

Date