

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

DE HH LLC

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

1. Address of current principal office

654 NORTH SAM HOUSTON PKWY EAST
SUITE 340
HOUSTON, TX 77060

2. Principal office is hereby changed to:

16945 Northchase Dr.
SUITE 1300
Houston
Houston, TX 77060

3. Signature of officer or chairman of the board

cherrill farnsworth, ceo

Signature and Title

Type or print name and title

5/31/2016 4:21 PM

Date