

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

Heartland Crossing LLC

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

1. Address of current principal office

Po Box 797
Spearfish, SD 57783

2. Principal office is hereby changed to:

17117 Oak Dr Ste F
Omaha, NE 681302193

3. Signature of officer or chairman of the board

Thomas Moore

Signature and Title

Type or print name and title

4/9/2019 5:45 PM

Date