

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

HILLSDALE FURNITURE LLC

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

1. Address of current principal office

615 SOUTH DUPONT HIGHWAY
DOVER, DE 19901

2. Principal office is hereby changed to:

3901 Bishop Lane
3901 Bishop Lane
Louisville, KY 40218

3. Signature of officer or chairman of the board

Jim Theilmann, VP Finance

Signature and Title

Type or print name and title

1/30/2014 3:33 PM

Date