Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0946488 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HEMISPHERE SWIM HURSTAB, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
983 E. HENNEPIN AVENUE MINNEAPOLIS, MN 55414	8096 Excelsior Boulevard Hopkins, MN 55343
3 Signature of officer or chairman of the hoard	
3. Signature of officer or chairman of the board John Reilly, Chief Executive Officer	