

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

HMI UTILITIES, LLC

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

1. Address of current principal office

3525 WHITETAIL PARK DRIVE
SUITE 150
CHARLOTTE , NC 28273

2. Principal office is hereby changed to:

5375 Glen Alden Dr
Richmond, VA 232314343

3. Signature of officer or chairman of the board

Chad Kennedy

Signature and Title

Type or print name and title

4/9/2019 1:50 PM

Date