

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0742893  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/31/2015 11:03:23 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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

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

HGS HOLDING, INC.

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

1. Address of current principal office

637 PATTERSON STREET  
LEXINGTON, KY 40588

2. Principal office is hereby changed to:

695 NORTH MAIN STREET  
WINCHESTER, KY 40391

3. Signature of officer or chairman of the board

BEN NORRIS, PRESIDENT

Signature and Title

Type or print name and title

5/31/2015 11:03 AM

Date