

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

HBT Kentucky, LLC

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

1. Address of current principal office

17480 Dallas Parkway  
Suite 211  
Dallas, TX 75287

2. Principal office is hereby changed to:

7800 N. Dallas Parkway  
Suite 330  
Dallas, TX 75024

3. Signature of officer or chairman of the board

Mark E Mitchell, Manager

Signature and Title

Type or print name and title

4/23/2014 11:32 AM

Date