Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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

PPOC

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

HVT, INC.

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

1. Address of current principal office

209 SOUTH LASALLE STREET SUITE 300 CHICAGO, IL 60604 2. Principal office is hereby changed to:

190 SOUTH LASALLE STREET 7TH FLOOR CHICAGO, IL 60603

3. Signature of officer or chairman of the board

Patricia M. Child, President and Director

Type or print name and title

4/25/2012 10:05 AM

Date