

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

HITE MANAGEMENT, LLC

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

1. Address of current principal office

1948 TODDS PT RD
SIMPSONVILLE, KY 40067

2. Principal office is hereby changed to:

265 Persimmon Ridge Drive
Louisville, KY 40245

3. Signature of officer or chairman of the board

Austin Hite Hays, Member

Signature and Title

Type or print name and title

6/23/2021 1:21 PM

Date