

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

HWZ DISTRIBUTION GROUP, LLC

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

1. Address of current principal office

PO BOX 1036
WEST CHESTER, OH 45071

2. Principal office is hereby changed to:

160 EISENHOWER LANE NORTH
LOMBARD, IL 60148

3. Signature of officer or chairman of the board

RICHARD WOLGEMUTH, MANAGER

Signature and Title

Type or print name and title

6/1/2012 3:20 PM

Date