

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

1707 S 101st St
West Allis, WI 532144010

2. Principal office is hereby changed to:

1099 Greenleaf Avenue
Elk Grove Village, IL 60007

3. Signature of officer or chairman of the board

Bruce G. Kirchhofer, President, NexGen Enterprises,

Signature and Title

Type or print name and title

4/3/2017 11:44 AM

Date