

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

HRM LOUISVILLE, LLC

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

1. Address of current principal office

2942 NORMAN CIRCLE
DULUTH, GA 30096

2. Principal office is hereby changed to:

c/o Riverwood Properties, LLC
210 Interstate North Circle SE
Suite 50
Atlanta, GA 30339

3. Signature of officer or chairman of the board

H. Ray McPhail, Manager

Signature and Title

Type or print name and title

6/28/2012 11:07 AM

Date