

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0602405  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/8/2019 12:03:35 PM  
Fee receipt: \$10.00

PPOC

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

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

**TIM HALEY REAL ESTATE, INC.**

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

**1. Address of current principal office**

644 HOPKINSVILLE ROAD  
RUSSELLVILLE, KY 42276

**2. Principal office is hereby changed to:**

51 Sold Lane  
RUSSELLVILLE, KY 42276

**3. Signature of officer or chairman of the board**

Tijuana Haley, Secretary

Signature and Title

Type or print name and title

4/8/2019 12:03 PM

Date