

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

J.P HAYES INSURANCE CO. LLC

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

1. Address of current principal office

305 E FRANKLIN ST SUITE 1
LOUISA, KY 41230

2. Principal office is hereby changed to:

871 HWY 3 NORTH
LOUISA, KY 41230

3. Signature of officer or chairman of the board

JAMES PAUL HAYES, OWNER

Signature and Title

Type or print name and title

1/2/2014 7:36 PM

Date