

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

HAYS COMPANIES OF KENTUCKY, INC.

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

1. Address of current principal office

220 S. RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114

2. Principal office is hereby changed to:

300 NORTH BEACH STREET
DAYTONA BEACH, FL 32114

3. Signature of officer or chairman of the board

RICHARD ANDREW WATTS, VICE PRESIDENT

Signature and Title

Type or print name and title

6/19/2021 10:43 AM

Date