

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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

HAYDEN DEVELOPMENT COMPANY, LLC

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

1. Address of current principal office

3830 VINCENT STATION DRIVE
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

900 Daniels Lane
900 Daniels Lane
Owensboro
Owensboro, KY 42303

3. Signature of officer or chairman of the board

Vincent Hayden, CEO

Signature and Title

Type or print name and title

4/14/2021 10:47 AM

Date