

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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PPOC

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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

HATFIELD HOLDINGS, INC.

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

1. Address of current principal office

10905 TALON WAY
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

1 Beach Lagoon Rd., #42
Hilton Head Island, KY 29928

3. Signature of officer or chairman of the board

Richard D. Hatfield, President

Signature and Title

Type or print name and title

3/11/2020 4:35 PM

Date