

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0527217
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2019 12:48:52 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

HAYES HARDWARE, INC.

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

1. Address of current principal office

620 E. Arcadia Ave.
DAWSON SPRINGS, KY 42408

2. Principal office is hereby changed to:

620 E. Arcadia Ave.
620 E. Arcadia Ave.
Dawson Springs
Dawson Springs, KY 42408

3. Signature of officer or chairman of the board

Penny Simons, Owner

Signature and Title

Type or print name and title

5/17/2019 12:48 PM

Date