

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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

MORGAN HAYDEN, LLC

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

1. Address of current principal office

C/O JAMES PENNINGTON
4808 HOLMHURST WAY
LEXINGTON, KY 40515

2. Principal office is hereby changed to:

136 Hud Road
Winchester, KY 40391

3. Signature of officer or chairman of the board

Ryan Nelson, POA

Signature and Title

Type or print name and title

5/16/2016 7:13 PM

Date