

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

0667041  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/8/2011 11:14:24 AM  
Fee receipt: \$10.00

PPOC

Elaine N. Walker  
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

**HALEY AND ALDRICH OF MICHIGAN, INC.**

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

**1. Address of current principal office**

465 MEDFORD STREET  
STE. 2200  
BOSTON, MA 02129

**2. Principal office is hereby changed to:**

70 Blanchard Road  
Ste. 430  
Burlington, MA 01803

**3. Signature of officer or chairman of the board**

Lawrence P. Smith, President/CEO

Signature and Title

Type or print name and title

6/8/2011 11:14 AM

Date