

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
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

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

70 BLANCHARD ROAD
STE. 430
BURLINGTON, MA 01803

2. Principal office is hereby changed to:

70 BLANCHARD ROAD
STE. 204
BURLINGTON, MA 01803

3. Signature of officer or chairman of the board

Bryan P. Sweeney, President

Signature and Title

Type or print name and title

3/22/2016 10:39 AM

Date