

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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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

HAYWARD BAKER, INC.

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

1. Address of current principal office

1130 ANNAPOLIS ROAD.
SUITE 202
ODENTON, MD 21113

2. Principal office is hereby changed to:

7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076

3. Signature of officer or chairman of the board

DEANNA REVERE, ACCOUNTING ASSISTANT

Signature and Title

Type or print name and title

6/11/2013 9:46 AM

Date