

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
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

HAYFIELD ENTERPRISES, INC.

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

1. Address of current principal office

6527 LONGVIEW LANE
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

14417 River Glades Lane
Prospect, KY 40059

3. Signature of officer or chairman of the board

Norman Tasman, President

Signature and Title

Type or print name and title

6/18/2010 12:20 PM

Date