Commonwealth of Kentucky Trey Grayson, Secretary of State		L906 0568464 Trey Grayson Secretary of State Received and Filed 12/13/2010 3:46:57 PM Fee receipt: \$10.00	
Trey Grayson 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

HAYDEN CONTRACTING, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
210 AMERICAN DRIVE	104 keystone avenue
BARDSTOWN, KY 40004	BARDŠTOWN, KY 40004
3. Signature of officer or chairman of the board	
charles hayden, owner	
Signature and Title	
Type or print name and title	
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