

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L906
0596369
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 10:18:47 PM
Fee receipt: \$10.00

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

HAYS PROPERTIES, LLC

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

1. Address of current principal office

113 ASH AVENUE
P.O. BOX 558
PEWEE VALLEY, KY 40056

2. Principal office is hereby changed to:

4650 Grand Dell Drive
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Kenneth S. Hays, Jr., cfo

Signature and Title

Type or print name and title

6/30/2011 10:18 PM

Date