

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0672179
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2016 10:49:03 AM
Fee receipt: \$10.00

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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

HAYSE CONTRACTING, LLC

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

1. Address of current principal office

P.O. BOX 98
931 COMMERCE DRIVE
LEITCHFIELD, KY 42755-0098

2. Principal office is hereby changed to:

P.O. BOX 98
1307 Grayson Springs Road
LEITCHFIELD, KY 42755-0098

3. Signature of officer or chairman of the board

Floyd A Hayse, President

Signature and Title

Type or print name and title

5/13/2016 10:49 AM

Date