

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0483181
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/16/2016 3:00:04 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

HALEY & ALDRICH, INC.

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

1. Address of current principal office

70 BLANCHARD ROAD, STE. 430
BURLINGTON, MA 01803

2. Principal office is hereby changed to:

70 BLANCHARD ROAD, STE. 204
BURLINGTON, MA 01803

3. Signature of officer or chairman of the board

Lawrence P. Smith, President

Signature and Title

Type or print name and title

3/16/2016 3:00 PM

Date