

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ALL HAYDENS, LLC

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

1. Address of current principal office

8 OLD BLOOMFIELD PIKE
PO BOX 847
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

401 Glenwood Drive
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Patrick Hayden, Owner

Signature and Title

Type or print name and title

4/8/2015 2:22 PM

Date