

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

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

HAYDON & POTTINGER PSC

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

1. Address of current principal office

118 EAST BROADWAY
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

798 Portland Avenue
BARDSTOWN, KY 40004

3. Signature of officer or chairman of the board

Ben T. Haydon, Jr., President

Signature and Title

Type or print name and title

6/29/2011 6:20 PM

Date