

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
Received and Filed

PPOC

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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

KENNETH S. HAYS AND ASSOCIATES, INCORPORATED

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 558
PEWEE VALLEY, KY 40056

2. Principal office is hereby changed to:

4650 Grand Dell Dr
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 10:26 PM

Date