

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0791392
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2013 3:29:59 PM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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<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

HANEY ENTERPRISES, LLC

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

1. Address of current principal office

60 LAKEVIEW DR
SUITE #1
PADUCAH, KY 42021

2. Principal office is hereby changed to:

Haney Enterprises, LLC
817 Broadway
Barlow, KY 42024

3. Signature of officer or chairman of the board

Robert Matthew Haney, Member

Signature and Title

Type or print name and title

5/29/2013 3:29 PM

Date