

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HAYWOOD GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

39 SIMEON WHITE ROAD
GLASGOW, KY 42141

2. Principal office is hereby changed to:

9646 SCOTTSVILLE ROAD
GLASGOW, KY 42141

3. Authorized Signature of Entity

Larry T Shirley, Managing Member

Signature and Title

Larry T Shirley, Managing Member

Type or print name and title

3/23/2023 7:52 AM

Date