

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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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

**HAYMAN ENGINEERING, INC.**

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

**1. Address of current principal office**

617 PARK AVE  
617 PARK AVE  
COLUMBIA, MS 39429

**2. Principal office is hereby changed to:**

723 Broad St  
COLUMBIA, MS 39429

**3. Signature of officer or chairman of the board**

Tiffany Brors, Vice President

Signature and Title

Type or print name and title

6/29/2016 6:16 PM

Date