

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

HAYMAN RESIDENTIAL ENGINEERING SERVICES, INC.

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

1. Address of current principal office

2404 JACKSON BLVD
RAPID CITY, SD 57702

2. Principal office is hereby changed to:

201 3rd Street W
P.O. Box 98
Ramona, SD 57054

3. Signature of officer or chairman of the board

Paul W. Hayman, President and Director

Signature and Title

Type or print name and title

5/20/2010 4:45 PM

Date