

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

HEATHER HILLS ESTATES PROPERTY OWNERS ASSOCIATION, INC.

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

1. Address of current principal office

121 FARMERS LANE
P O BOX 1823
CADIZ, KY 42211

2. Principal office is hereby changed to:

510 North Lafayette Street
Beaver Dam, KY 42320

3. Signature of officer or chairman of the board

Sonja Baize, Secretary/Treasurer

Signature and Title

Type or print name and title

5/2/2011 3:39 PM

Date