

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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NPOC

Alison Lundergan Grimes  
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**

510 NORTH LAFAYETTE STREET  
BEAVER DAM, KY 42320

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

7565 Short Station Road  
Philpot, K 42366

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

Debra A. Boggs, Secretary/Treasurer

Signature and Title

Type or print name and title

5/6/2013 11:10 AM

Date