

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0038312
Elaine N. Walker
Secretary of State
Received and Filed
6/26/2011 7:23:50 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

NORTH HILLS, INCORPORATED

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

1. Address of current principal office

P. O. BOX 177
LONDON, KY 40741

2. Principal office is hereby changed to:

P. O. BOX 1120
LONDON, KY 40743

3. Signature of officer or chairman of the board

Warren G. Little II, Secretary/Treasurer

Signature and Title

Type or print name and title

6/26/2011 7:23 PM

Date