

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

HERITAGE BAY DEVELOPMENT, LLC

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

1. Address of current principal office

1480 GLASS AVENUE
HOPKINSVILLE, KY 42240

2. Principal office is hereby changed to:

1313 South Main Street
HOPKINSVILLE, KY 42240

3. Signature of officer or chairman of the board

Kristin J. Dobay, Manager

Signature and Title

Type or print name and title

7/16/2013 8:58 PM

Date