Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HICKORY HILLS HOMEOWNERS ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 115 OLD FARM ROAD RICHMOND, KY 40475 | 163 HOLLY HILL DRIVE RICHMOND, KY 40475 |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| RICHARD BIHL, DIRECTOR Signature and Title | |
| | |
| Type or print name and title | |
| 6/12/2016 4:01 PM | WE FARES |
| Date | |