

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

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-0718  
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<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

**HICKORY HILLS DEVELOPMENT CORPORATION, INC.**

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

**1. Address of current principal office**

1730 SR 270 W  
STURGIS, KY 42459

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

PO Box 87  
Kuttawa, KY 42055

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

Gary W. Duncan, Treasurer

Signature and Title

Type or print name and title

4/25/2011 6:15 PM

Date