

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

THE HILLS RETREAT PLACE, INC.

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

1. Address of current principal office

5013 VENETIAN WAY
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

11901 Red Lick Rd.
Irvine, KY 40336

3. Signature of officer or chairman of the board

Cindy Turner, CPA

Signature and Title

Type or print name and title

5/16/2016 11:50 AM

Date