

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

HEARTHSTONE COMMUNITY ASSOCIATION, INC.

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

1. Address of current principal office

C/O TOWNE PROPERTIES
500 THOMAS MORE PARKWAY
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

Vertex Professional Group
6616 Dixie Hwy Ste 4
Florence, KY 41042

3. Signature of officer or chairman of the board

Chris Herald, Manager

Signature and Title

Type or print name and title

6/26/2012 11:46 AM

Date