

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

HILLCREST HOMES, INC.

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

1. Address of current principal office

P.O. BOX 6268
FLORENCE, KY 41022-6268

2. Principal office is hereby changed to:

1655 Burlington Pike Ste 107
FLORENCE, KY 41042

3. Signature of officer or chairman of the board

Michael A Denigan, President

Signature and Title

Type or print name and title

7/2/2012 10:04 AM

Date