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

## MOON BAY HARBOR SUBDIVISION HOA, LLC

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

http://www.sos.ky.gov

| 1. Address of current principal office           | 2. Principal office is hereby changed to: |
|--|---|
| 1201 US 641 N                                    | 1155 US 641 N                             |
| EDDYVILLE, KY 42038                              | EDDYVILLE, KY 42038                       |
|  |   |
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|  |   |
|  |   |
| 3. Signature of officer or chairman of the board |   |
| Natalie White, Treasurer                         |   |
| Signature and Title                              |   |
|  |   |
| Type or print name and title                     |   |
|  | CD / A 82                                 |
| 6/14/2011 4:47 PM                                | WE  |
| Date   |   |
|  | atters si                                 |
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