

**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

**HEMLOCK HEIGHTS, INC.**

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

**1. Address of current principal office**

1800 WESTEN ST  
NO. 2313  
BOWLING GREEN, KY 42104

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

PO Box 26  
BOWLING GREEN, KY 42102

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

Emily Perkins Sharp, President

Signature and Title

Type or print name and title

3/18/2011 11:18 AM

Date