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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

HICKORY HILLS SUBDIVISION ASSOCIATION, INCORPORATED

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

1. Name of current registered office

ROLLIE PIERSON

2. Registered agent is hereby changed to:

Peggy Scroyer

3. Address of current registered office

103 SUMMER LANE
KUTTAWA, KY 42055

4. Registered office is hereby changed to:

112 Autumn Trace
KUTTAWA, KY 42055

5. Signature of officer or chairman of the board

Rollie Pierson, Board Member
Signature and Title
Type or print name and title
4/24/2010 8:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Rollie Pierson
Signature and Title
Type or print name and title