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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 718
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 agent

PEGGY SCROYER

2. Registered agent is hereby changed to:

Rollie Pierson

3. Address of current registered office

112 AUTUMN TRACE
KUTTAWA, KY 42055

4. Registered office is hereby changed to:

103 Summer Lane
Kuttawa, KY 42055

5. Signature of officer or chairman of the board

Rollie Pierson, Treasure
Signature and Title

Type or print name and title

11/29/2011 1:23 AM
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