

4/4/2011
0507788

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

HILL & HILL COMPANY, LLC

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

1. Name of current registered agent

DOYLE HILL

2. Registered agent is hereby changed to:

DOYLE HILL

3. Address of current registered office

2951 HIGHWAY 26
CORBIN, KY 40701

4. Registered office is hereby changed to:

944 Highway 26
CORBIN, KY 40701

5. Signature of officer or chairman of the board

Doyle Hill, Owner, member
Signature and Title
Type or print name and title
4/4/2011 1:42 PM
Date

6. Consent of new agent

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