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0538338

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

HERRINGTON HILLS PROPERTY OWNERS ASSOCIATION INC

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

1. Name of current registered agent

SUE DAWSON

2. Registered agent is hereby changed to:

Melissa Elliott

3. Address of current registered office

710 LAKESIDE DRIVE
LANCASTER, KY 40440

4. Registered office is hereby changed to:

311 S Main St.
Versailles, KY 40383

5. Signature of officer or chairman of the board

Melissa Elliott, Treasurer
Signature and Title

Type or print name and title

6/13/2018 11:26 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Melissa Elliott
Signature and Title

Type or print name and title