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0038362

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
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Frankfort, KY 40602-0718
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<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

NORTH MANCHESTER WATER ASSOCIATION, INC

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

1. Name of current registered agent

ROBERT WHITIS

2. Registered agent is hereby changed to:

JOHNNY DEAN WOLFE

3. Address of current registered office

35 MIZE BRANCH ROAD
MANCHESTER, KY 40962

4. Registered office is hereby changed to:

3405 HWY 638
MANCHESTER, KY 40962

5. Signature of officer or chairman of the board

CHARLES G STIVERS, CPA

Signature and Title

Type or print name and title

4/18/2017 3:28 PM

Date

6. Consent of new agent

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

JOHNNY DEAN WOLFE

Signature and Title

Type or print name and title