

5/6/2013
0142301

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0142301
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

HEATHER HILLS ESTATES 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

SONJA BAIZE

2. Registered agent is hereby changed to:

Debra A. Boggs

3. Address of current registered office

510 NORTH LAFAYETTE STREET
BEAVER DAM, KY 42320
BEAVER DAM, KY 42320

4. Registered office is hereby changed to:

7565 Short Station Road
Philpot, Ky 42366
Philpot, ky 42366

5. Signature of officer or chairman of the board

Debra A. Boggs, Secretary/Treasurer

Signature and Title

Type or print name and title

5/6/2013 11:19 AM

Date

6. Consent of new agent

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

Debra A. Boggs

Signature and Title

Type or print name and title