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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

HARDYVILLE VOLUNTEER FIRE DEPARTMENT, INC.

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

1. Name of current registered agent

TIM ENGLAND

2. Registered agent is hereby changed to:

Billy Hensley

3. Address of current registered office

6166 HARDYVILLE RD.
HARDYVILLE, KY 42746

4. Registered office is hereby changed to:

679 Hundred Acre Pond Road
HARDYVILLE, KY 42746

5. Signature of officer or chairman of the board

John Bunnell, Chairman
Signature and Title

Type or print name and title

2/15/2012 11:14 AM

Date

6. Consent of new agent

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

Billy Hensley
Signature and Title

Type or print name and title