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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
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

HYDEN DEVELOPMENT EAST, LLC

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

1. Name of current registered agent

PHILIP LEWIS

2. Registered agent is hereby changed to:

PHILIP LEWIS

3. Address of current registered office

21955 MAIN STREET
HYDEN, KY 41749

4. Registered office is hereby changed to:

P.O. Box 925
21955 MAIN STREET
HYDEN, KY 41749

5. Signature of officer or chairman of the board

Aaron Lewis, Manager
Signature and Title

Type or print name and title

6/6/2013 2:57 PM
Date

6. Consent of new agent

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

Phillip Lewis
Signature and Title

Type or print name and title