2/8/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0584359
Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

DAYHOIT MOBILE HOME PARK, LLC

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

1. Name of current registered agent

VIRGINIA LEWIS

2. Registered agent is hereby changed to:

VIRGINIA LEWIS

3. Address of current registered office

858 WOODLAND HILLS
HARLAN, KY 40831

4. Registered office is hereby changed to:

114 N. Cumberland Ave.
Harlan, KY 40831

5. Signature of officer or chairman of the board

Virginia Lewis, Owner
Signature and Title

Type or print name and title

2/8/2011 4:43 PM
Date

6. Consent of new agent

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

Virginia Lewis
Signature and Title

Type or print name and title