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0072479

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

CORRAL PARK DEVELOPMENT, INC.

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

1. Name of current registered agent

MRS. SALLY YORK

2. Registered agent is hereby changed to:

Jill York

3. Address of current registered office

611 CAROL MALONE BLVD.
GRAYSON, KY 41143

4. Registered office is hereby changed to:

75 Dry Prairie Road
GRAYSON, KY 41143

5. Signature of officer or chairman of the board

Susan S. Johnson, Secretary/Treasurer

Signature and Title

Type or print name and title

5/26/2011 7:59 PM

Date

6. Consent of new agent

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

Jill York

Signature and Title

Type or print name and title