

6/29/2010  
0023396

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**HOLIDAY PARK ASSOCIATION, INC.**

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

1. Name of current registered office

RICHARD SHEPHERD

2. Registered agent is hereby changed to:

JESSICA SHEPARD

3. Address of current registered office

3811 NASSAU CIRCLE  
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

3811 NASSAU CIRCLE  
HOPKINSVILLE, KY 42240

5. Signature of officer or chairman of the board

JESSICA SHEPARD, TREASURER

Signature and Title

Type or print name and title

6/29/2010 2:55 PM

Date

6. Consent of new agent

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

JESSICA SHEPARD

Signature and Title

Type or print name and title