

STATE OF ALABAMA

STATEMENT OF CHANGE OF REGISTERED AGENT OR REGISTERED OFFICE OR BOTH

CHECK ONE: ☐ FOREIGN CORPORATION
☒ DOMESTIC PROFIT CORPORATION

DOMESTIC NON-PROFIT CORPORATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED AGENT, ITS REGISTERED OFFICE, OR BOTH IN THE STATE OF ALABAMA.

State of Incorporation: ALABAMA

1. The name of the corporation:

HORIZON 280 ASSOCIATION

2. The name of the **present** registered agent:

LEO KARPELES

3. The street address of the **present** registered office:

2 INVERNESS PARKWAY, SHELBY COUNTY, ALABAMA 35243

4. The name of its **successor** registered agent:

CHERYL R. VANDERBURG

5. The street address to which its registered office is to be changed (street address of registered agent and registered office must be identical; NO PO BOX):

2129 MINERAL SPRINGS ROAD, PELL CITY, ALABAMA 35125

Street Number, Street Name

City, State and Zip Code

6. If you are changing the street address of the registered agent, you are required to notify the corporation in writing of the change in the registered agent's address.

7. Date:

2/4/98

\$5

Filing Fee

HORIZON 280 ASSOCIATION
Name of Corporation

TODD McDONALD, 1st Vice President
Type or Print Corporate Officer's Name and Title

Todd McDonald
Signature of Officer

I, CHERYL R. VANDERBURG, consent to serve as
registered agent to the above named corporation on this, the 4th day of
FEBRUARY, 1998.

Cheryl R. Vanderburg
Signature of Registered Agent

MAIL ORIGINAL APPLICATION WITH THE FILING FEE OF \$5.00 TO:
SECRETARY OF STATE, CORPORATE SECTION, POST OFFICE BOX 5616, MONTGOMERY, ALABAMA 36103-5616

RECEIVED

FEB - 6 1998

SECRETARY
OF STATE