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0565102

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
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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

GEORGETOWN AFFORDABLE HOUSING, INC.

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

1. Name of current registered agent

RON CAREW

2. Registered agent is hereby changed to:

Nancy Houser

3. Address of current registered office

110 E. MAIN ST
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

139 Scroggins Park
GEORGETOWN, KY 40324

5. Signature of officer or chairman of the board

Nancy Houser, President
Signature and Title

Type or print name and title

9/24/2010 3:42 PM
Date

6. Consent of new agent

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

Nancy Houser
Signature and Title

Type or print name and title