

1/21/2011
0565102

Commonwealth of Kentucky
Trey Grayson, Secretary of State

N601
0565102
Trey Grayson
Secretary of State
Received and Filed
1/21/2011 3:35:05 PM
Fee receipt: \$10.00

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

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

NANCY HOUSER

2. Registered agent is hereby changed to:

SCOTT BRUINS

3. Address of current registered office

139 SCROGGINS PARK
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

SCOTT BRUINS, VICE-PRESIDENT

Signature and Title

Type or print name and title

1/21/2011 3:35 PM

Date

6. Consent of new agent

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

SCOTT BRUINS

Signature and Title

Type or print name and title