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0597002

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**NORTON COMMONS COMMERCIAL VILLAGE ASSOCIATION, INC.**

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

**1. Name of current registered agent**

DOUGLAS L. KING

**2. Registered agent is hereby changed to:**

DOUGLAS L. KING

**3. Address of current registered office**

1230 LIBERTY BANK LN  
STE 230  
LOUISVILLE, KY 40222

**4. Registered office is hereby changed to:**

9418 NORTON COMMONS BLVD., SUITE 300  
PROSPECT, KY 40059

**5. Signature of officer or chairman of the board**

DOUGLAS L. KING, TREASURER

Signature and Title

Type or print name and title

1/15/2014 2:43 PM

Date

**6. Consent of new agent**

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

Signature and Title

Type or print name and title