

8/15/2016
0482904

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

THE WOODS OF FOX CREEK, INC.

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

1. Name of current registered agent

MICHAEL CROGHAN

2. Registered agent is hereby changed to:

DALE DARNELL

3. Address of current registered office

WOODS OF FOX CREEK INC
12317 DOMINION WAY
P.O. BOX 99922
JEFFERSONTOWN, KY 40269

4. Registered office is hereby changed to:

WOODS OF FOX CREEK INC
12320 DOMINION WAY
JEFFERSONTOWN, KY 40299-4486

5. Signature of officer or chairman of the board

DALE DARNELL, PRESIDENT
Signature and Title
Type or print name and title
8/15/2016 5:24 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
DALE DARNELL
Signature and Title
Type or print name and title