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0510411

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

**ORLEANS NORTH HOMEOWNERS' ASSOCIATION, INC.**

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

**1. Name of current registered agent**

GEORGE HOPE

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

CHRIS HERALD

**3. Address of current registered office**

500 THOMAS MORE PARKWAY  
C/O TOWN PROPERTIES  
CRESTVIEW HILLS, KY 41017

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

6616 DIXIE HWY STE 3  
C/O VERTEX P. G.  
FLORENCE, KY 41042

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

JOHN, HAAS  
Signature and Title

Type or print name and title

3/25/2013 1:53 PM  
Date

**6. Consent of new agent**

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

CHRIS HERALD  
Signature and Title

Type or print name and title