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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

**VILLAS OF HARRODS CREEK OVERLOOK CONDOMINIUMS COUNCIL OF
CO-OWNERS, INC.**

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

1. Name of current registered agent

THOMAS E. GUMM

2. Registered agent is hereby changed to:

Cliff Radin

3. Address of current registered office

116 EAST COLLEGE STREET
GLASGOW, KY 42141

4. Registered office is hereby changed to:

2500 Eastpoint Parkway
Louisville, KY 40223

5. Signature of officer or chairman of the board

Cliff Radin, Senior Vice President

Signature and Title

Type or print name and title

6/27/2011 10:53 AM

Date

6. Consent of new agent

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

Cliff Radin

Signature and Title

Type or print name and title