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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  
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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**

C T CORPORATION SYSTEM

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

BETH HOLT

**3. Address of current registered office**

306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

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

8303 SHELBYVILLE ROAD  
LOUISVILLE, KY 40222

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

BETH HOLT, PROPERTY MANAGER  
Signature and Title  
Type or print name and title  
6/20/2013 11:47 AM  
Date

**6. Consent of new agent**

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