3/17/2011 0089720

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0089720 Elaine N. Walker Secretary of State Received and Filed

3/17/2011 10:55:46 AM Fee receipt: \$10.00

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

BLUE GRASS COMMUNITY HOUSING CORPORATION

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

TROY ROBERTS	TROY ROBERTS
3. Address of current registered office	4. Registered office is hereby changed to:
111 PROFESSIONAL COURT P O BOX 738 FRANKFORT, KY 40602	111 PROFESSIONAL COURT FRANKFORT, KY 40601
5. Signature of officer or chairman of the board	6. Consent of new agent
Troy Roberts, Executive Director Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
10000	Signature and Title
Type or print name and title	25100
3/17/2011 10:55 AM	Type or print name and title