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0576124

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

CLIFFVIEW RESORT HOMEOWNERS ASSOCIATION, INC

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

1. Name of current registered office

GLENN SHACKELFORD

2. Registered agent is hereby changed to:

Deborah Pennington

3. Address of current registered office

405 COLBY RIDGE BOULEVARD
WINCHESTER, KY 40391

4. Registered office is hereby changed to:

2400 Sherry Rd
Louisville, KY 40217

5. Signature of officer or chairman of the board

Deborah Pennington, Secretary
Signature and Title
Type or print name and title
4/1/2009 10:11 AM
Date

6. Consent of new agent

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