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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

HAVEN HILL COMMUNITY ASSOCIATION, INC.

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

1. Name of current registered agent

CHRIS G. ROBISON

2. Registered agent is hereby changed to:

JEFF ZWICK

3. Address of current registered office

10054 HAVEN HILL DR
FLORENCE, KY 41042

4. Registered office is hereby changed to:

3058 DANBURY DRIVE
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

JEFF ZWICK, PRESIDENT

Signature and Title

Type or print name and title

11/9/2010 1:45 PM

Date

6. Consent of new agent

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

JEFF ZWICK

Signature and Title

Type or print name and title