

4/24/2019
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2019 9:27:21 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

HIGHPOINT ACRES LLC

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

1. Name of current registered agent

ROBERT V. WATERMAN

2. Registered agent is hereby changed to:

Mary Ellen Nemeth

3. Address of current registered office

MEIDINGER TOWER, 22ND FLOOR
462 SOUTH FOURTH STREET
LOUISVILLE, KY 40202-3485

4. Registered office is hereby changed to:

5402 Highpoint Drive
Crestwood, KY 40014

5. Signature of officer or chairman of the board

Mary Ellen Nemeth, Secretary
Signature and Title

Type or print name and title

4/24/2019 9:27 AM
Date

6. Consent of new agent

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

Mary Ellen Nemeth
Signature and Title

Type or print name and title