

2/18/2016
0433938

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0433938
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/18/2016 4:05:00 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

LAKE CROSSING HOMEOWNERS ASSOCIATION, INC.

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

1. Name of current registered agent

SUSIE BULLOCK

2. Registered agent is hereby changed to:

JOYCE A. MERRITT

3. Address of current registered office

321 SHORESIDE DRIVE
LEXINGTON, KY 40515

4. Registered office is hereby changed to:

155 E MAIN ST
SUITE 260
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

JOYCE MERRITT, SECRETARY

Signature and Title

Type or print name and title

2/18/2016 4:05 PM

Date

6. Consent of new agent

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

JOYCE MERRITT

Signature and Title

Type or print name and title