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**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0662147
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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**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

NAUTICAL CHASE HOMEOWNERS ASSOCIATION CORPORATION

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

1. Name of current registered office

DARRELL L. BURKS

2. Registered agent is hereby changed to:

Kathy F Wright

3. Address of current registered office

1029 SEASCAPE LANE
LAWRENCEBURG, KY 40342

4. Registered office is hereby changed to:

1000 Harbour Lane
LAWRENCEBURG, KY 40342

5. Signature of officer or chairman of the board

Kathy Wright, President
Signature and Title

Type or print name and title

6/30/2009 3:52 PM
Date

6. Consent of new agent

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

Kathy F Wright
Signature and Title

Type or print name and title