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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 718  
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

**PLANTATION POINTE COMMERCIAL ASSOCIATION, INC.**

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

**1. Name of current registered agent**

RAYMOND ERPENBECK

**2. Registered agent is hereby changed to:**

ROBERT RENTZ

**3. Address of current registered office**

4205 DIXIE HIGHWAY  
ELSMERE, KY 41018

**4. Registered office is hereby changed to:**

421 SCOTT BLVD.  
COVINGTON, KY 41012

**5. Signature of officer or chairman of the board**

Robert Rentz, Property Manager  
Signature and Title

Type or print name and title

5/19/2011 12:15 PM

Date

**6. Consent of new agent**

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

Aaren Spangler  
Signature and Title

Type or print name and title