

5/26/2009
0638654

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

0638654
Trey Grayson
Secretary of State
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Trey Grayson
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

COUNCIL OF CO-OWNERS OF THE MEETING STREET RESIDENCE, INC.

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

1. Name of current registered office

BILL STOUT

2. Registered agent is hereby changed to:

Chad Evans

3. Address of current registered office

115 S. 4TH STREET
PO BOX 3019
LOUISVILLE, KY 40201

4. Registered office is hereby changed to:

3012 Wellbrooke Road
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Chad Evans, Property Manager
Signature and Title

Type or print name and title

5/26/2009 9:43 AM
Date

6. Consent of new agent

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

Chad Evans
Signature and Title

Type or print name and title