

9/10/2011
0631655

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

N601
0631655
Elaine N. Walker
Secretary of State
Received and Filed
9/10/2011 2:46:13 PM
Fee receipt: \$10.00

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

THE VILLAS AT PERSIMMON RIDGE CONDOMINIUMS COUNCIL, INC.

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

1. Name of current registered agent

ANTHONY I MARTIN

2. Registered agent is hereby changed to:

Cindy Rausch

3. Address of current registered office

209 TOWNE PARK CIRCLE
SUITE 100
LOUISVILLE, KY 40243

4. Registered office is hereby changed to:

141 Whispering Pines Circle
Louisville, KY 40245

5. Signature of officer or chairman of the board

Judith B. Farmer, Secretary
Signature and Title

Type or print name and title

9/10/2011 2:46 PM
Date

6. Consent of new agent

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

Cindy Rausch
Signature and Title

Type or print name and title