

6/14/2019
0631656

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0631656
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2019 11:54:37 AM
Fee receipt: \$10.00

N601

Alison Lundergan Grimes
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

WHITESTONE LINKS COUNCIL OF CO-OWNERS, INC.

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

1. Name of current registered agent

VERTEX PROFESSIONAL GROUP, INC.

2. Registered agent is hereby changed to:

LYDIA BARRETT / Towne Properties

3. Address of current registered office

7908 TANNERS GATE LN
FLORENCE, KY 41042

4. Registered office is hereby changed to:

500 Thomas More Parkway
Towne Properties
Crestview Hills, KY 41017

5. Signature of officer or chairman of the board

LYDIA BARRETT, ASSOCIATION MANAGER

Signature and Title

Type or print name and title

6/14/2019 11:54 AM

Date

6. Consent of new agent

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

Lydia Barrett

Signature and Title

Type or print name and title