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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<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 RESERVE ON ROSE ISLAND PROPERTY OWNERS ASSOCIATION,
INC.**

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

1. Name of current registered agent

RICK STEINROCK

2. Registered agent is hereby changed to:

GEORGE LEHMANN

3. Address of current registered office

14206 RESERVE COVE
PROSPECT, KY 40059

4. Registered office is hereby changed to:

14207 RESERVE COVE
PROSPECT, KY 40059

5. Signature of officer or chairman of the board

GEORGE LEHMANN, PRESIDENT
Signature and Title
Type or print name and title
3/20/2017 12:13 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
GEORGE LEHMANN
Signature and Title
Type or print name and title