5/24/2011 0645661

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0645661 Elaine N. Walker Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

LOUISVILLE DOWNTOWN RESIDENTS ASSOCIATION, INC.

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

PHYLLIS KIMBROUGH	Daniel Forte
3. Address of current registered office	4. Registered office is hereby changed to:
401 SOUTH FOURTH STREET SUITE 555 LOUISVILLE, KY 40202	401 SOUTH FOURTH STREET SUITE 555 LOUISVILLE, KY 40202
5. Signature of officer or chairman of the board	6. Consent of new agent
Daniel Forte, President Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
11.0501.00	Daniel Forte
Type or print name and title	Signature and Title
5/24/2011 8:37 PM	Type or print name and title