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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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Frankfort, KY 40602-0718
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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

MANSION ESTATES HOMEOWNER'S ASSOCIATION, INC.

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

1. Name of current registered agent

OBEY WALLEN

2. Registered agent is hereby changed to:

Patty Buchheit

3. Address of current registered office

1010 WALKER WAY
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

128 Rodeo Dr.
GEORGETOWN, KY 40324

5. Signature of officer or chairman of the board

Patty Buchheit, President
Signature and Title

Type or print name and title

12/10/2013 10:20 AM
Date

6. Consent of new agent

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

Patty Buchheit
Signature and Title

Type or print name and title