

1/15/2014  
0645664

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0645664  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2014 6:20:19 PM  
Fee receipt: \$10.00

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

**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**

PATTY BUCHHEIT

**2. Registered agent is hereby changed to:**

Chris Hayes

**3. Address of current registered office**

128 RODEO DR.  
GEORGETOWN, KY 40324

**4. Registered office is hereby changed to:**

110 RODEO DR.  
GEORGETOWN, KY 40324

**5. Signature of officer or chairman of the board**

Chris Hayes, President  
Signature and Title  
Type or print name and title  
1/15/2014 6:20 PM  
Date

**6. Consent of new agent**

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