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0645664

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  
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**

JENNIFER HAMILTON

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

DICK WEIR

**3. Address of current registered office**

125 SANTA BARBARA BLVD  
GEORGETOWN, KY 40324

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

108 SANTA BARBARA BLVD  
GEORGETOWN, KY 40324

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

Dick Weir, President  
Signature and Title  
Type or print name and title  
8/2/2018 11:12 AM  
Date

**6. Consent of new agent**

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