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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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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 LOFTS AT MAIN & ROSE CONDOMINIUM 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

EQUITY MANAGEMENT GROUP, INC.

2. Registered agent is hereby changed to:

GLEN DELLAVALLE

3. Address of current registered office

840 EAST HIGH STREET
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

3151 BEAUMONT CENTRE CIRCLE
LEXINGTON, KY 40513

5. Signature of officer or chairman of the board

RONIT ERES, PERSIDENT
Signature and Title
Type or print name and title
4/4/2014 9:52 AM
Date

6. Consent of new agent

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