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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
(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

HARBOUR AT LAKEWOOD TOWNHOMES 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

BRETT WILSON

2. Registered agent is hereby changed to:

R. Allen Schubert

3. Address of current registered office

1101 BEAUMONT CENTRE LANE
LEXINGTON, KY 40513

4. Registered office is hereby changed to:

333 East Main Street, Suite 300
Louisville, KY 40202

5. Signature of officer or chairman of the board

R. Allen Schubert, President
Signature and Title

Type or print name and title

5/14/2018 5:09 PM
Date

6. Consent of new agent

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

R. Allen Schubert
Signature and Title

Type or print name and title