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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BROOKSHIRE HOMEOWNERS ASSOCIATION, INC.

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

1. Name of current registered agent

WILLIAM B BARDENWERPER

2. Registered agent is hereby changed to:

ROBERTA NEAL

3. Address of current registered office

8311 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

7322 BROOK MEADOW DRIVE
LOUISVILLE, KY 40228

5. Signature of officer or chairman of the board

LEONARD WILLS, TREASURER

Signature and Title

Type or print name and title

7/12/2011 2:40 PM

Date

6. Consent of new agent

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

ROBERTA NEAL

Signature and Title

Type or print name and title