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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

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

ROBERTA NEAL

2. Registered agent is hereby changed to:

Ashley Hitt

3. Address of current registered office

7322 BROOK MEADOW DRIVE
LOUISVILLE, KY 40228

4. Registered office is hereby changed to:

6702 Brook Terrace Drive
LOUISVILLE, KY 40228

5. Signature of officer or chairman of the board

Ashley Hitt, Treasurer
Signature and Title
Type or print name and title
5/27/2013 11:14 AM
Date

6. Consent of new agent

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