

5/13/2016
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0491978
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2016 2:25:54 PM
Fee receipt: \$10.00

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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

ASHLEY PLACE 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

KIM NIEHAUS

2. Registered agent is hereby changed to:

Christian Bernhardt

3. Address of current registered office

C/O
781 POINTE DR
VILLA HILLS, KY 41017

4. Registered office is hereby changed to:

C/O
821 Lauren Drive
VILLA HILLS, KY 41017

5. Signature of officer or chairman of the board

Christian Bernhardt, Property Manager

Signature and Title

Type or print name and title

5/13/2016 2:25 PM

Date

6. Consent of new agent

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

Christian Bernhardt

Signature and Title

Type or print name and title