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**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0578978
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
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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

SOUTH HILL STATION LOFTS CONDOMINIUM ASSOCIATION, INC

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

1. Name of current registered office

ROBERT A. MCGOODWIN

2. Registered agent is hereby changed to:

CRM COMPANIES

3. Address of current registered office

201 PRICE ROAD
LEXINGTON, KY 40511

4. Registered office is hereby changed to:

270 SOUTH LIMESTONE
LEXINGTON, KY 40508

5. Signature of officer or chairman of the board

CASS GAGO, PRESIDENT
Signature and Title

Type or print name and title

5/14/2009 11:07 AM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title