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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
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

SUTHERLAND 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

DIVERSIFIED PROPERTY MANAGEMENT, INC.

2. Registered agent is hereby changed to:

FBT LLC

3. Address of current registered office

10682 BRIDLEPATH LANE
UNION, KY 41091

4. Registered office is hereby changed to:

400 West Market St.
32nd Floor
Louisville, KY 40202

5. Signature of officer or chairman of the board

Kathy Jarvis, President
Signature and Title

Type or print name and title

6/4/2012 12:17 PM
Date

6. Consent of new agent

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

Paula Peters
Signature and Title

Type or print name and title