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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 on Registered Office, Registered Agent, or Both

RAC

N601

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

HUNSINGER GARDENS COUNCIL OF CO-OWNERS, INC.

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|---|
| JULIA SMITH | JULIA SMITH |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 3411 BARDSTOWN ROAD LOUISVILLE, KY 40218 | 295 North Hubbards Lane, Ste 102 LOUISVILLE, KY 40207 |
| 5. Signature of officer or chairman of the board Jerry Wimsatt, President | 6. Consent of new agent I consent to serve as the new registered agent on behalf |
| Signature and Title Type or print name and title | of this corporation. Signature and Title |
| 6/22/2012 4:46 PM | Type or print name and title |