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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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Frankfort, KY 40602-0718
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<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

WISTERIA LANDING 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

PHILIP L. GRAUMAN

2. Registered agent is hereby changed to:

Lisa Thieneman

3. Address of current registered office

6430 SIX MILE LANE
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

8303 Shelbyville Road
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Lisa Thieneman, Association Manager

Signature and Title

Type or print name and title

6/24/2015 4:35 PM

Date

6. Consent of new agent

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

Lisa Thieneman

Signature and Title

Type or print name and title