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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**BAY COLONY COMMUNITY 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**

ROBERT RUDD

**2. Registered agent is hereby changed to:**

Lana Carnes

**3. Address of current registered office**

372 HIGHLAND LAKES DR  
RICHMOND, KY 40475

**4. Registered office is hereby changed to:**

381 HIGHLAND LAKES DR  
RICHMOND, KY 40475

**5. Signature of officer or chairman of the board**

Lana Carnes, Treasurer  
Signature and Title

Type or print name and title

1/9/2011 7:03 PM  
Date

**6. Consent of new agent**

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

Lana Carnes  
Signature and Title

Type or print name and title