

8/20/2013
0431012

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/20/2013 9:04:54 AM
Fee receipt: \$10.00

N601

Alison Lundergan Grimes
Secretary of State
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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

OLD VINEYARD PLACE 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

W RANDAL SHARP

2. Registered agent is hereby changed to:

John Payne

3. Address of current registered office

1530 DAWN DR
LOUISVILLE, KY 40242

4. Registered office is hereby changed to:

Paragon Management Group
5151 Jefferson Blvd, Suite 103
LOUISVILLE, KY 40219

5. Signature of officer or chairman of the board

John Payne, President
Signature and Title
Type or print name and title
8/20/2013 9:04 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
John Payne
Signature and Title
Type or print name and title