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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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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

FT. THOMAS OVERLOOK 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

ASWD SERVICE COMPANY, LLC

2. Registered agent is hereby changed to:

Towne Properties

3. Address of current registered office

40 W. PIKE STREET
COVINGTON, KY 41011

4. Registered office is hereby changed to:

500 Thomas More Parkway
Crestview Hills, KY 41017

5. Signature of officer or chairman of the board

Pam, Schweiss
Signature and Title

Type or print name and title

6/22/2015 9:18 AM
Date

6. Consent of new agent

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

Pam Schweiss
Signature and Title

Type or print name and title