4/8/2014 0470546

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

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

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

PINE GROVE HOMEOWNER'S ASSOCIATION, INC.

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

MIKE MOSELEY	RICK MONTGOMERY
3. Address of current registered office	4. Registered office is hereby changed to:
107 PINE CREEK COURT BOWLING GREEN, KY 42104	3430 RED OAK DR BOWLING GREEN, KY 42104
5. Signature of officer or chairman of the board RICK MONTGOMERY, TREASURER	6. Consent of new agent I consent to serve as the new registered agent on behalf
Signature and Title	of this corporation. RICK MONTGOMERY Signature and Title
Type or print name and title 4/8/2014 12:10 PM Date	Type or print name and title