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

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

LOCKWOOD ESTATES ASSOCIATION, INC.

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

1. Name of current registered office	2. Registered agent is hereby changed to:
RONALD R. NASH	James D. McKechnie
3. Address of current registered office	4. Registered office is hereby changed to:
3822 BARBARA ANN BLVD. CRESTWOOD, KY 40014	3815 Barbara Ann Blvd. CRESTWOOD, KY 40014

5. Signature of officer or chairman of the board	6. Consent of new agent
Murray Allen, President	I consent to serve as the new registered agent on behalf of this corporation.
Signature and Title	James D. McKechnie
Type or print name and title	- Signature and Title
1/21/2010 10:46 AM	Type or print name and title
Date	

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RAC