

6/28/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0085361
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2013 12:04:49 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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<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

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 agent

MURRAY R. ALLEN

2. Registered agent is hereby changed to:

Robert Beckwith

3. Address of current registered office

3807 BARBARA ANN BLVD
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

3826 BARBARA ANN BLVD
CRESTWOOD, KY 40014

5. Signature of officer or chairman of the board

Robert J. Roberts, Treasurer
Signature and Title

Type or print name and title

6/28/2013 12:04 PM
Date

6. Consent of new agent

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

Robert J. Roberts
Signature and Title

Type or print name and title