

7/13/2016
0633265

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0633265
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/13/2016 5:05:21 PM
Fee receipt: \$10.00

N601

Alison Lundergan Grimes
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

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

BALLARD WOODS 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

WALTER C. SCHUMM

2. Registered agent is hereby changed to:

Roy B. Henry

3. Address of current registered office

6100 BREEZE HILL RD
CRESTWOOD, KY 40014

4. Registered office is hereby changed to:

4047 Ballard Woods Dr.
Smithfield, KY 40068

5. Signature of officer or chairman of the board

Roy B. Henry, President
Signature and Title

Type or print name and title

7/13/2016 5:05 PM
Date

6. Consent of new agent

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

Roy B. Henry
Signature and Title

Type or print name and title