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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

ERIN T GUILFOIL

2. Registered agent is hereby changed to:

Mike L. Peters

3. Address of current registered office

4048 BALLARD WOODS DR.
SMITHFIELD
SMITHFIELD, KY 40068

4. Registered office is hereby changed to:

3711 BALLARD WOODS CT
SMITHFIELD
SMITHFIELD, KY 40068

5. Signature of officer or chairman of the board

Mike L Peters, Mr.
Signature and Title
Type or print name and title
12/6/2020 6:32 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Mike L Peters
Signature and Title
Type or print name and title