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

ARLINGTON MEADOWS HOMEOWNERS 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: |
|---|--|
| STEVE SCOTT | John Payne |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 5154 POPLAR LEVEL RD | 5151 Jefferson Blvd Suite 103, Louisville KY 40219 LOUISVILLE, KY 40219 |
| LOUISVILLE, KY 40219 | |
| | |
| | |
| | |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| John Payne, Association Manager | I consent to serve as the new registered agent on behalf of this corporation. |
| Signature and Title | John Payne |
| Type or print name and title | Signature and Title |
| 3/17/2010 10:46 AM | Type or print name and title |
| Date | |