

2/19/2010
0665177

Commonwealth of Kentucky
Trey Grayson, Secretary of State

N601
0665177
Trey Grayson
Secretary of State
Received and Filed
2/19/2010 3:07:48 PM
Fee receipt: \$5.00

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

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

CAPTAIN'S POINT HOMEOWNER ASSOCIATION, INC.

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

1. Name of current registered office

WILLIAM G. BERTRAM

2. Registered agent is hereby changed to:

Rob Bertram

3. Address of current registered office

ONE MONUMENT SQUARE
JAMESTOWN, KY 42629

4. Registered office is hereby changed to:

ONE MONUMENT SQUARE
JAMESTOWN, KY 42629

5. Signature of officer or chairman of the board

Rob Bertram, Director/Agent

Signature and Title

Type or print name and title

2/19/2010 3:07 PM

Date

6. Consent of new agent

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

Rob Bertram

Signature and Title

Type or print name and title