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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Secretary of State
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Trey Grayson
Secretary of State
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**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

CARDINAL OAKS CONDOMINIUM ASSOCIATION, INC.

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

1. Name of current registered office

BILL STOUT

2. Registered agent is hereby changed to:

Ronald Jones/Exit Elite Realty

3. Address of current registered office

C/O CARDINAL OAKS
1115 S. 4TH ST.
PO BOX 3019
LOUISVILLE, KY 40201

4. Registered office is hereby changed to:

C/O CARDINAL OAKS
8401 Shelbyville rd
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Sara Chinn, President
Signature and Title
Type or print name and title
2/6/2009 12:37 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
ronald d jones
Signature and Title
Type or print name and title