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0335604

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**WOODFIELD ESTATES PROPERTY OWNER'S ASSOCIATION, INC.**

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

**1. Name of current registered agent**

TOM MCCORMICK

**2. Registered agent is hereby changed to:**

KEN FABER

**3. Address of current registered office**

246 CRYSTAL CREEK CIRCLE  
P.O. BOX 1534  
CADIZ, KY 42211

**4. Registered office is hereby changed to:**

284 CRYSTAL CREEK CIRCLE  
CADIZ, KY 42211

**5. Signature of officer or chairman of the board**

Ann McCormick, Secretary  
Signature and Title

Type or print name and title

5/4/2013 2:06 PM  
Date

**6. Consent of new agent**

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

KEN FABER  
Signature and Title

Type or print name and title