6/12/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

CUMBERLAND VALLEY BOARD OF REALTORS, INC.

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

1. Name of current registered agent

BARBARA FLANNERY

2. Registered agent is hereby changed to:

DONNA GREGORICH

3. Address of current registered office

P O BOX 883
591 W. HWY 192
LONDON, KY 40743-0883

4. Registered office is hereby changed to:

P O BOX 883
591 W. HWY 192
LONDON, KY 40743-0883

5. Signature of officer or chairman of the board

Diane Wagers, Association Executive
Signature and Title

Type or print name and title

6/12/2014 12:30 PM
Date

6. Consent of new agent

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

DONNA GREGORICH
Signature and Title

Type or print name and title