

4/19/2013  
0659310

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

**MALLARD LAKE HOMEOWNERS ASSOCIATION, INC.**

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

**1. Name of current registered agent**

RICHARD MILES

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

RICHARD MILES

**3. Address of current registered office**

8709 OLD BARDSTOWN RD.  
LOUISVILLE, KY 40291

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

755 Bogard Lane  
Mt Washington, KY 40047

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

Richard Miles, Member  
Signature and Title

Type or print name and title

4/19/2013 9:18 AM  
Date

**6. Consent of new agent**

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

Richard Miles  
Signature and Title

Type or print name and title