

6/15/2015
0268811

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0268811
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 4:08:02 PM
Fee receipt: \$10.00

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

**MORGAN'S TRACE AT SADDLEBROOK FARMS 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

VERTEX PROFESSIONAL GROUP

2. Registered agent is hereby changed to:

VERTEX PROFESSIONAL GROUP

3. Address of current registered office

6616 DIXIE HIGHWAY
SUITE 2
FLORENCE, KY 41042

4. Registered office is hereby changed to:

7908 Tanners Gate Lane
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Allie Jean Rice, Association Manager
Signature and Title
Type or print name and title
6/15/2015 4:08 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Vertex Professional Group
Signature and Title
Type or print name and title