

11/30/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/30/2015 1:15:35 PM
Fee receipt: \$10.00

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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

BARKLEY WOODS 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

DAVID OWEN

2. Registered agent is hereby changed to:

DAVID OWEN

3. Address of current registered office

300 WEST VINE STREET
SUITE 1100
LEXINGTON, KY 40507

4. Registered office is hereby changed to:

300 WEST VINE STREET
SUITE 1700
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Eric Bumm, President
Signature and Title

Type or print name and title

11/30/2015 1:15 PM
Date

6. Consent of new agent

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

David Owen
Signature and Title

Type or print name and title