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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

**GRIFFITH BALLARD TOWERS RESIDENT COUNCIL INC.**

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

**1. Name of current registered agent**

MARGARET LITTLE-BROOKS

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

Kathy Rue Self

**3. Address of current registered office**

650 TOWER PLAZA  
F-15  
LEXINGTON, KY 40508

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

650 TOWER PLAZA  
#108  
LEXINGTON, KY 40508

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

Kathy Rue Self, President  
Signature and Title

Type or print name and title

3/18/2016 7:36 PM  
Date

**6. Consent of new agent**

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

Kathy Rue Self  
Signature and Title

Type or print name and title