

1/18/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0083917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/18/2013 12:27:36 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

WILDER PARK ASSOCIATION, INC.

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

1. Name of current registered agent

SEAN MCNAMARA, CHAIRMAN

2. Registered agent is hereby changed to:

KATIE CHANEY, CHAIRMAN

3. Address of current registered office

120 W. FAIRMONT
LOUISVILLE, KY 40214

4. Registered office is hereby changed to:

120 W. FAIRMONT
LOUISVILLE, KY 40214

5. Signature of officer or chairman of the board

KATIE CHANEY, CHAIRMAN

Signature and Title

Type or print name and title

1/18/2013 12:27 PM

Date

6. Consent of new agent

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

KATIE CHANEY

Signature and Title

Type or print name and title