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0645719

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

**LONGLEAF PHASE II DEVELOPMENT TOWNHOMES 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**

JENNIFER PERRY

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

JENNIFER PERRY

**3. Address of current registered office**

1047 WIL-ROSE LANE  
VERSAILLES, KY 40383

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

1333 RUSSELL SPRINGS DRIVE #10  
LEXINGTON, KY 40511

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

JENNIFER PERRY, MANAGER  
Signature and Title  
Type or print name and title  
1/12/2013 8:51 PM  
Date

**6. Consent of new agent**

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