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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

RIVERS END GARDEN HOMES COUNCIL OF CO-OWNERS, INC.

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

1. Name of current registered agent

WILLIAM B. BARDENWERPER

2. Registered agent is hereby changed to:

Dan Rapp

3. Address of current registered office

8311 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

3944 Bardstown Road
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Dan Rapp, Operations Manager

Signature and Title

Type or print name and title

6/29/2011 1:33 PM

Date

6. Consent of new agent

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

Dan Rapp

Signature and Title

Type or print name and title