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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
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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

PAYNES LANDING 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

JOHN D. BARLOW

2. Registered agent is hereby changed to:

ROB MCGOODWIN

3. Address of current registered office

3445 RICHMOND ROAD
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

350 THE GRANGE LANE
LEXINGTON, KY 40511

5. Signature of officer or chairman of the board

JOHN BARLOW, PRESIDENT

Signature and Title

Type or print name and title

2/12/2015 1:30 PM

Date

6. Consent of new agent

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

JOHN BARLOW

Signature and Title

Type or print name and title