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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

**LIBERTY CROSSING 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**

GREGORY HERTHEL

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

LAURA BEEMAN

**3. Address of current registered office**

3218 CAMPAIGN DR.  
HEBRON, KY 41048

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

3465 PATRIOT COURT  
HEBRON, KY 41048

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

LAURA BEEMAN, PRESIDENT

Signature and Title

Type or print name and title

6/14/2016 12:48 PM

Date

**6. Consent of new agent**

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

LAURA BEEMAN

Signature and Title

Type or print name and title