

6/14/2012  
0205429

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

N601  
0205429  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 2:09:25 PM  
Fee receipt: \$10.00

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

**FAIRWAY CROSSING AT HIGHLAND COUNTRY CLUB 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**

TOWNE PROPERTIES ASSET MGMT. CO.

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

TOWNE PROPERTIES ASSET MGMT. CO.

**3. Address of current registered office**

% AL MILLER  
500 THOMAS MORE PKWY  
CRESTVIEW HILLS, KY 41017

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

% Pam Schweiss  
500 THOMAS MORE PKWY  
CRESTVIEW HILLS, KY 41017

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

George Hope, District Manager

Signature and Title

Type or print name and title

6/14/2012 2:09 PM

Date

**6. Consent of new agent**

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

Pam Schweiss

Signature and Title

Type or print name and title