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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
(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

HOME PLACE - THE SAVANNA 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

MARCIA A SMITH

2. Registered agent is hereby changed to:

MARCIA A SMITH

3. Address of current registered office

3090 HELMSDALE PLACE
STE. 220 PMB #320
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

1890 Star Shoot Parkway
STE 170 #107
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Marcia Smith, President

Signature and Title

Type or print name and title

5/7/2012 12:21 PM

Date

6. Consent of new agent

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

Signature and Title

Type or print name and title