

6/30/2015
0453340

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

THE HEARTLAND 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

BARBARA INGRAM

2. Registered agent is hereby changed to:

Michael Lysell

3. Address of current registered office

2514 HEARTLAND GREENS PT
OWENSBORO, KY 42303

4. Registered office is hereby changed to:

2326 Heartland Park
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Michael Lysell, President
Signature and Title
Type or print name and title
6/30/2015 11:38 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Michael Lysell
Signature and Title
Type or print name and title