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0682842

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

WORTHINGTON PLACE 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

DAN RAPP

2. Registered agent is hereby changed to:

BETH HOLT

3. Address of current registered office

KENTUCKY REALTY CORPORATION
3944 BARDSTOWN ROAD
LOUISVILLE, KY 40218

4. Registered office is hereby changed to:

MULLOY PROPERTIES
8303 SHELBYVILLE ROAD
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

BETH HOLT, PROPERTY MANAGER

Signature and Title

Type or print name and title

2/1/2016 12:42 PM

Date

6. Consent of new agent

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

BETH HOLT

Signature and Title

Type or print name and title