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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

COUNCIL OF CO-OWNERS OF WOODS OF ST. ANDREWS, INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

DONALD J COOK

2. Registered agent is hereby changed to:

David L Parks, Jr.

3. Address of current registered office

11620 COMMONWEALTH DRIVE
LOUISVILLE, KY 40299

4. Registered office is hereby changed to:

295 North Hubbards Lane
Suite 102
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

David L Parks Jr, President
Signature and Title

Type or print name and title

3/22/2011 10:17 AM
Date

6. Consent of new agent

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

David L Parks, Jr.
Signature and Title

Type or print name and title