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0216845

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

**EQUESTRIAN WOODS MAINTENANCE ASSOCIATION, INC.**

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

**1. Name of current registered agent**

THERESA MCFARLAND

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

Alison Davis

**3. Address of current registered office**

105 CLUB COURT  
NICHOLASVILLE, KY 40356

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

101 Foxborough Ct  
NICHOLASVILLE, KY 40356

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

Alison Davis, Treasurer  
Signature and Title

Type or print name and title

1/8/2013 5:21 PM  
Date

**6. Consent of new agent**

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

Alison Davis  
Signature and Title

Type or print name and title