

6/11/2014
0574052

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0574052
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 11:26:20 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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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

MEADOWS AT FARMVIEW COUNCIL OF CO-OWNERS, INC.

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

1. Name of current registered agent

BRAD FELBLINGER

2. Registered agent is hereby changed to:

Erica Beeker

3. Address of current registered office

VERTEX PROFESSIONAL GROUP
6616 DIXIE HWY. SUITE 4
FLORENCE, KY 41042

4. Registered office is hereby changed to:

VERTEX PROFESSIONAL GROUP
6616 DIXIE HWY. SUITE 4
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Erica Beeker, Managing Agent
Signature and Title

Type or print name and title

6/11/2014 11:26 AM

Date

6. Consent of new agent

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

Erica Beeker
Signature and Title

Type or print name and title