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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
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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

SOUTHSHORE CONDOMINIUM 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

KMK SERVICE CORP.

2. Registered agent is hereby changed to:

VERTEX PROFESSIONAL GROUP

3. Address of current registered office

2335 BUTTERMILK CROSSING
SUITE 303
CRESCENT SPRINGS, KY 41017

4. Registered office is hereby changed to:

6616 DIXIE HIGHWAY
SUITE 4
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

David Bastos, President
Signature and Title

Type or print name and title

6/18/2012 10:00 AM
Date

6. Consent of new agent

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

Brad Felblinger
Signature and Title

Type or print name and title