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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  
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

**HARTLAND EXECUTIVE 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**

ROBERT S. RYAN

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

SUSAN SCOTT

**3. Address of current registered office**

KINCAID TOWERS, SIXTH FLOOR  
300 WEST VINE STREET  
LEXINGTON, KY 405071660

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

4910 HARTLAND PARKWAY  
LEXINGTON, KY 40515

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

SUSAN SCOTT, PROPERTY MANAGER

Signature and Title

Type or print name and title

2/15/2012 10:46 AM

Date

**6. Consent of new agent**

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

SUSAN SCOTT

Signature and Title

Type or print name and title