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0222262

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
(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

THE CARRINGTON 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

JOSEPH C. WRIGHT

2. Registered agent is hereby changed to:

Kathryn N. Smith

3. Address of current registered office

202 BROWNS LANE #5
LOUISVILLE, KY 40207-3227

4. Registered office is hereby changed to:

202 BROWNS LANE #6
LOUISVILLE, KY 40207-3227

5. Signature of officer or chairman of the board

Kathryn N. Smith, Secretary
Signature and Title

Type or print name and title

1/4/2013 1:11 PM
Date

6. Consent of new agent

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

Kathryn N. Smith
Signature and Title

Type or print name and title