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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
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

**THE SANCTUARY OF THE SUMMIT ESTATES COMMUNITY ASSOCIATION,  
INC.**

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

**1. Name of current registered office**

NORRIS COTTON

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

Ed L. Allen

**3. Address of current registered office**

1725 SANCTUARY DRIVE  
OWENSBORO, KY 42303

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

6371 Summit Drive  
OWENSBORO, KY 42303

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

Ed L. Allen, President, Board of Directors  
Signature and Title  
Type or print name and title  
9/9/2010 6:03 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Ed L. Allen  
Signature and Title  
Type or print name and title