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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

**VALENCIA VILLAS AT LANDIS LAKES 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

MULLOY PROPERTIES, INC.

2. Registered agent is hereby changed to:

Kentucky Realty Corporation

3. Address of current registered office

8303 SHELBYVILLE ROAD

LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

3944
LOUISVILLE, KY 40218

5. Signature of officer or chairman of the board

Stephen Cox, president
Signature and Title

Type or print name and title

5/9/2011 2:40 PM
Date

6. Consent of new agent

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

Stephen Cox
Signature and Title

Type or print name and title