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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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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

HEADLEY GREEN 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

CHARLES HOLTZHAUER

2. Registered agent is hereby changed to:

SHARON SCHILLING

3. Address of current registered office

1680 CHANDLER LANE
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

1737 BUCKNER COURT
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

SHARON SCHILLING, PRESIDENT

Signature and Title

Type or print name and title

5/22/2013 2:19 PM

Date

6. Consent of new agent

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

SHARON SCHILLING

Signature and Title

Type or print name and title