

1/31/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0682974
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/31/2012 1:35:49 PM
Fee receipt: \$10.00

L905

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

LAKE RIDGE ESTATES HOMEOWNERS ASSOCIATION, LLC

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

1. Name of current registered agent

GARY HAMBY

2. Registered agent is hereby changed to:

ROBIN GREENWELL

3. Address of current registered office

1020 COUNTRY GLEN
MADISONVILLE, KY 42431

4. Registered office is hereby changed to:

1006 COUNTRY GLEN
MADISONVILLE, KY 42431

5. Signature of officer or chairman of the board

Gary Hamby, Vice President

Signature and Title

Type or print name and title

1/31/2012 1:35 PM

Date

6. Consent of new agent

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

ROBIN GREENWELL

Signature and Title

Type or print name and title