

1/22/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0158875
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/22/2013 3:07:22 PM
Fee receipt: \$10.00

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

THE OLD TAYLOR PLACE 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

STEVE SABORSKY

2. Registered agent is hereby changed to:

OLIVER RUTHERFORD

3. Address of current registered office

1412 OLD TAYLOR TRAIL
GOSHEN, KY 40026

4. Registered office is hereby changed to:

10805 SUN RIDGE ROAD
GOSHEN, KY 40026

5. Signature of officer or chairman of the board

OLIVER RUTHERFORD, TREASURER

Signature and Title

Type or print name and title

1/22/2013 3:07 PM

Date

6. Consent of new agent

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

OLIVER RUTHERFORD

Signature and Title

Type or print name and title