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0265983

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  
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

**FT. MITCHELL 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**

VERTEX PROFESSIONAL GROUP, INC.

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

RENTZ MANAGEMENT

**3. Address of current registered office**

6616 DIXIE HIGHWAY  
SUITE 2  
FLORENCE, KY 41042

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

421 SCOTT BLVD  
COVINGTON, KY 41011

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

BOB RENTZ, PROPERTY MANAGER

Signature and Title

Type or print name and title

7/3/2013 12:07 PM

Date

**6. Consent of new agent**

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

BOB RENTZ

Signature and Title

Type or print name and title