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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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Frankfort, KY 40602-0718
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<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

CANNONS POINT ASSOCIATION, INC.

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

1. Name of current registered agent

KEN BERGER

2. Registered agent is hereby changed to:

Michael Murphy

3. Address of current registered office

9605 AYLESBURY DR
LOUISVILLE, KY 40242

4. Registered office is hereby changed to:

2595 Cannons Point Ln.
McDaniels, KY 40152

5. Signature of officer or chairman of the board

Kenneth Berger, President
Signature and Title
Type or print name and title
6/16/2016 3:55 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Michael Murphy
Signature and Title
Type or print name and title