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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

**BELLEPOINTE COMMONS CONDOMINIUMS COUNCIL OF CO-OWNERS,
INC.**

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

1. Name of current registered agent

PETER WINGATE

2. Registered agent is hereby changed to:

Chris Herald

3. Address of current registered office

BELLEPOINTE COMMONS
C/O VERTEX PROFESSIONAL GROUP
FLORENCE, KY 41042

4. Registered office is hereby changed to:

BELLEPOINTE COMMONS
C/O VERTEX PROFESSIONAL GROUP
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

Diana McMillian, President
Signature and Title
Type or print name and title
5/17/2016 10:22 AM
Date

6. Consent of new agent

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