

1/3/2011
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0459890
Trey Grayson
Secretary of State
Received and Filed
1/3/2011 2:55:29 PM
Fee receipt: \$10.00

Trey Grayson
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

ASHBROOKE GARDENS 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

YVONNE HOPE SMITH

2. Registered agent is hereby changed to:

DAVID ERIC SANDERS

3. Address of current registered office

5803 HASBROOK DRIVE
LOUISVILLE, KY 40229

4. Registered office is hereby changed to:

11206 ASHBROOKE GARDENS DRIVE
LOUISVILLE, KY 40229

5. Signature of officer or chairman of the board

DANIEL SMITH, TREASURER

Signature and Title

Type or print name and title

1/3/2011 2:55 PM

Date

6. Consent of new agent

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

DAVID ERIC SANDERS

Signature and Title

Type or print name and title