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0730792

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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

Lot 12 Reserve Estates of Sleepy Hollow L.L.C.

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

1. Name of current registered agent

Christi Roby

2. Registered agent is hereby changed to:

J Shultz

3. Address of current registered office

5803 MT Pleasant Drive
Prospect, KY 40059

4. Registered office is hereby changed to:

5803 MT Pleasant Drive
Prospect, KY 40059

5. Signature of officer or chairman of the board

J Shultz, Officer
Signature and Title

Type or print name and title

11/10/2010 6:00 PM
Date

6. Consent of new agent

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

J Shultz
Signature and Title

Type or print name and title