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0223395

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
(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

DERBY HILLS SUBDIVISION PROPERTY OWNER'S ASSOCIATION, INC.

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

1. Name of current registered agent

WM. ALLEN LOVE

2. Registered agent is hereby changed to:

Duaine Haines

3. Address of current registered office

8004 SEA HERO RUN
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

6005 Secretariat Circle
VERSAILLES, KY 40383

5. Signature of officer or chairman of the board

James Radcliffe, President

Signature and Title

Type or print name and title

1/5/2011 9:17 PM

Date

6. Consent of new agent

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

Duane Haines

Signature and Title

Type or print name and title