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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

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

DUAINE HAINES

2. Registered agent is hereby changed to:

John Young

3. Address of current registered office

6005 SECRETARIAT CIRCLE
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

3012 Tim Tam Trail
VERSAILLES, KY 40383

5. Signature of officer or chairman of the board

John Young, Treasurer
Signature and Title

Type or print name and title

6/24/2014 7:46 PM
Date

6. Consent of new agent

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

John Young
Signature and Title

Type or print name and title