3/17/2010
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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
P. O. Box 718
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

WOODFIELD COMMONS HOMEOWNERS ASSOCIATION, INC.

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

1. Name of current registered office

STEVE SCOTT

2. Registered agent is hereby changed to:

JOHN PAYNE

3. Address of current registered office

5151 JEFFERSON BLVD

LOUISVILLE, KY 40219

4. Registered office is hereby changed to:

5151 JEFFERSON BLVD, SUITE 103
LOUISVILLE, KY 40219

5. Signature of officer or chairman of the board

JOHN PAYNE, ASSOCIATION MANAGER
Signature and Title

Type or print name and title

3/17/2010 2:35 PM
Date

6. Consent of new agent

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

JOHN PAYNE
Signature and Title

Type or print name and title