8/23/2016 0112247

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0112247
Alison Lundergan Grimes
KY Secretary of State
Received and Filed

8/23/2016 3:26:47 PM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change or Registered Office, Registered Agent, or Both

RAC

N601

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

CARDINAL HARBOUR HOME OWNERS ASSOCIATION, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
M. THURMAN SENN	M. THURMAN SENN
3. Address of current registered office	4. Registered office is hereby changed to:
601 WEST MAIN STREET LOUISVILLE, KY 40202	401 South Fourth Street, Suite 1200 LOUISVILLE, KY 40202
5. Signature of officer or chairman of the board	6. Consent of new agent
Matthew Thurman Senn, Esq., Attorney At Law Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
Type or print name and title	Signature and Title
8/23/2016 3:26 PM Date	Type or print name and title