



664451

BOB BABBAGE  
SECRETARY OF STATE

STATEMENT OF CHANGE  
OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH

RECEIVED & FILED  
FEB 12 10 50 AM '92  
#2  
N.J.

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of KENTUCKY submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation HURSTBOURNE FORUM MAINTENANCE ASSOCIATION, INC.  
STE. 200  
Street address of its present registered office 301 N. HURSTBOURNE LN., LOUISVILLE, KY.  
40222  
Street address of registered office is hereby changed to 9420 Bunsen Parkway Suite 200  
Louisville, KY 40220

Name of present registered agent JOHN W. HAMPTON  
Name of registered agent is hereby changed to Harry S. Frazier, Jr.  
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated 2-10, 19 92

CONSENT OF NEW AGENT

Hurstbourne Forum Maintenance Assoc., Inc.  
Name of Corporation  
By [Signature]  
Signature of Officer  
Secretary  
Title of Officer

I consent to serve as new registered agent for this corporation.  
[Signature]  
Signature of New Agent