

Kentucky Secretary of State
Trey Grayson

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered Agent or both

SRG

Pursuant to the provisions of KRS chapter 271B, 273,275, or 362, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

KNIGHTS OF COLUMBUS HOME ASSOCIATION OF COVINGTON, KY.

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

1. Name of current registered agent

JOHN H. KLOEKER

2. Registered agent is hereby changed to

K. Scott Thomas

3. Address of current registered office

5013 OPEN MEADOW DR.
INDEPENDENCE, KY 410518112

4. Registered office is hereby changed to

2001 Howell Street
Covington, Kentucky 41014

5. Signature of officer or chairman of the board

Kuddy S. Thomas
Signature and title
Kuddy S. Thomas - TREASURER
Type or print name and title
Date 13 FEBRUARY 2007

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

Kuddy Scott Thomas
Signature of registered agent
Kuddy S. Thomas - TREASURER
Type or print name and title, if applicable

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee is \$5.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010)