Commonwealth of Kentucky 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 Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE FOUNTAINS, A CONDOMINIUM COUNCIL OF CO-OWNERS, INC.

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

1. Address of current principal of

C/O BSP, INC. 1115 S. 4TH STREET PO BOX 3019 LOUISVILLE, KY 40201

2. Principal office is hereby changed to:

The Fountains C/O Paragon Management Group 5151 Jefferson Blvd #103 LOUISVILLE, KY 40219

3. Signature of officer or chairman of the board

John Payne, Association Manager
Signature and Title

Type or print name and title

10/11/2010 2:20 PM

Date