| Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta | | NPOC 0258831 Elaine N. Walker Secretary of State Received and Filed 6/23/2011 10:16:42 PM | |
|--|--|--|--|
| Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov | Statement of Change o Principal Office Addres | Fee receipt: \$10.00 | |

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 WOODLANDS HOMEOWNERS'S ASSOCIATION, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 4304 WOOD TRACE | 4065 Foxtail Place |
| OWENSBORO, KY 42303 | OWENSBORO, KY 42303 |
| | |
| | |
| | |
| | |
| 2. Cinnetium of officer on their and of the bound | |
| 3. Signature of officer or chairman of the board | |
| Gary Estes, President | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/23/2011 10:16 PM | WE |
| Date | |
| | on a la serie a la serie de |
| | |
| | |