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 of Principal Office Address

Alison Lundergan Grimes KY Secretary of State Received and Filed 6/20/2016 3:12:44 PM Fee receipt: \$10.00

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

WELLINGTON HOMEOWNERS 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: |
|--|---|
| 3273 KEITHSHIRE WAY | 141 Prosperous Place Suite 21B |
| LEXINGTON, KY 40503 | LEXINGTON, KY 40503 |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| 5. Signature of officer of charman of the board | |
| Edwin M Gibson, Association Manager | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 6/20/2016 3:12 PM | ALL EPARA |
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