

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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Trey Grayson  
Secretary of State  
Received and Filed

NPOC

3/17/2010 12:56:08 PM  
Fee receipt: \$5.00

Trey Grayson  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

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

**EAGLES CREST 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**

5154 POPLAR LEVEL RD  
LOUISVILLE, KY 40219

**2. Principal office is hereby changed to:**

JOHN PAYNE  
5151 JEFFERSON BLVD SUITE 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

3/17/2010 12:56 PM

Date