

8/2/2013
0037808

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0037808
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/2/2013 11:48:43 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

" NEWPORT LODGE NO. 273, BENEVOLENT & PROTECTIVE ORDER OF
ELKS

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

1. Name of current registered agent

RUSSELL L. CRAMER, JR.

2. Registered agent is hereby changed to:

Joseph Lawson

3. Address of current registered office

3704 ALEXANDRIA PIKE
COLD SPRING, KY 41076

4. Registered office is hereby changed to:

3704 ALEXANDRIA PIKE
COLD SPRING, KY 41076

5. Signature of officer or chairman of the board

Joseph Lawson, Trustee

Signature and Title

Type or print name and title

8/2/2013 11:48 AM

Date

6. Consent of new agent

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

Joseph Lawson

Signature and Title

Type or print name and title