2/18/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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 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

WISDOM FISHING CAMP COMPANY

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

1. Name of current registered agent

PAUL R. BOGGS

2. Registered agent is hereby changed to:

NANCY PROFFITT

3. Address of current registered office

RT 2 BOX 220
ALBANY, KY 42602

4. Registered office is hereby changed to:

7613 WISDOM DOCK ROAD
ALBANY, KY 42602

5. Signature of officer or chairman of the board

JIM FIGUERADO, PRESIDENT
Signature and Title

Type or print name and title

2/18/2013 11:19 AM
Date

6. Consent of new agent

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

NANCY PROFFITT
Signature and Title

Type or print name and title