

8/29/2014
0780122

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

LIVERMORE PLAYGROUND, INC.

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

1. Name of current registered agent

TONY G. HUMPHREY

2. Registered agent is hereby changed to:

ANDREA SHELTON

3. Address of current registered office

101 SCHOOL ST.
LIVERMORE, KY 42352

4. Registered office is hereby changed to:

2905 Asbury Place
OWENSBORO, KY 42303

5. Signature of officer or chairman of the board

Andrea Shelton, TREASURER
Signature and Title

Type or print name and title

8/29/2014 1:37 PM
Date

6. Consent of new agent

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

Andrea Shelton
Signature and Title

Type or print name and title