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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
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Frankfort, KY 40602-0718
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<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

**PLEASURE VALLEY POST NO. 1181 VETERANS OF FOREIGN WARS OF
THE UNITED STATES, INCORPORATED**

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

1. Name of current registered agent

GEORGE W. HARR

2. Registered agent is hereby changed to:

Jim Wells

3. Address of current registered office

6518 BLEVINS GAP RD.
LOUISVILLE, KY 40272

4. Registered office is hereby changed to:

6518 BLEVINS GAP RD.
LOUISVILLE, KY 40272

5. Signature of officer or chairman of the board

David M. Madden, Quartermaster

Signature and Title

Type or print name and title

6/28/2012 8:58 AM

Date

6. Consent of new agent

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

David M. Madden

Signature and Title

Type or print name and title