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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

THE INDIAN LAKE CLUB

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

1. Name of current registered agent

NELL DIETERLE

2. Registered agent is hereby changed to:

Nick Catinna

3. Address of current registered office

350 INDIAN LAKE COURT
P.O. BOX 453
HAWESVILLE, KY 42348

4. Registered office is hereby changed to:

260 Clubhouse Dr.
P.O. BOX 453
HAWESVILLE, KY 42348

5. Signature of officer or chairman of the board

Nick Catinna, President
Signature and Title
Type or print name and title
2/9/2013 2:37 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Nick Catinna
Signature and Title
Type or print name and title