

8/23/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BLUEGRASS WHEELMEN, INC.

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

1. Name of current registered agent

WES WILLOUGHBY

2. Registered agent is hereby changed to:

Pamela Thomas

3. Address of current registered office

108 CAMDEN AVE.
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

413 Mill Road
Midway, KY 40347

5. Signature of officer or chairman of the board

Pamela Thomas, Secretary
Signature and Title

Type or print name and title

8/23/2011 6:36 PM

Date

6. Consent of new agent

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

Pamela Thomas
Signature and Title

Type or print name and title