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0048140

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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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

SHELBYVILLE GOLF AND FISHING CLUB, INC.

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

1. Name of current registered agent

CHRISTY SHAW

2. Registered agent is hereby changed to:

GREG GIBSON

3. Address of current registered office

47 SMITHFIELD ROAD
P.O. BOX 1247
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

47 SMITHFIELD ROAD
P.O. BOX 1247
SHELBYVILLE, KY 40065

5. Signature of officer or chairman of the board

Greg Gibson, General Manager

Signature and Title

Type or print name and title

1/28/2015 12:47 PM

Date

6. Consent of new agent

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

GREG GIBSON

Signature and Title

Type or print name and title