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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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<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

GEORGETOWN-SCOTT COUNTY SUPERSHARKS, INC.

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

1. Name of current registered agent

MICHAEL L. GOFF

2. Registered agent is hereby changed to:

Connie Stidham

3. Address of current registered office

140 PAVILION DRIVE
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

Georgetown Scott County SuperSharks
140 PAVILION DRIVE
GEORGETOWN, KY 40324

5. Signature of officer or chairman of the board

Connie Stidham, President

Signature and Title

Type or print name and title

1/13/2012 5:28 PM

Date

6. Consent of new agent

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

Connie Stidham

Signature and Title

Type or print name and title