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0542755

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  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**SPOTTED SADDLE HORSE ASSOCIATION OF KENTUCKY, INC.**

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

**1. Name of current registered agent**

DONNA GRAY

**2. Registered agent is hereby changed to:**

Shelby Richardson

**3. Address of current registered office**

105 HIGHLAND AVENUE  
FLEMINGSBURG, KY 41041

**4. Registered office is hereby changed to:**

4178 Veterans Memorial HWY  
Sharpsburg  
FLEMINGSBURG, KY 41041

**5. Signature of officer or chairman of the board**

Debbie Smothers, President

Signature and Title

Type or print name and title

4/5/2016 10:26 AM

Date

**6. Consent of new agent**

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

Shelby Richardson

Signature and Title

Type or print name and title