

6/14/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0028656
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2015 7:48:48 PM
Fee receipt: \$10.00

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

KERSTEN O'DAY SPORTSMAN CLUB, INC.

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

1. Name of current registered agent

JEFFREY A ZUMWALT

2. Registered agent is hereby changed to:

Jason M. Wright

3. Address of current registered office

2708 ROSINA AVE
COVINGTON, KY 41015

4. Registered office is hereby changed to:

5142 Taylor Mill Road
Taylor Mill, KY 41015

5. Signature of officer or chairman of the board

Adam Houston, President

Signature and Title

Type or print name and title

6/14/2015 7:48 PM

Date

6. Consent of new agent

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

Jason Wright

Signature and Title

Type or print name and title