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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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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

BOWLING GREEN COUNTRY CLUB, INC.

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

1. Name of current registered agent

ANN PAGE BEARD

2. Registered agent is hereby changed to:

MARK SCHARHAG

3. Address of current registered office

1420 EUCLID AVENUE
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

2238 CONESTOGA DRIVE
BOWLING GREEN, KY 42104

5. Signature of officer or chairman of the board

MARK SHARHAG, GENERAL MANAGER

Signature and Title

Type or print name and title

6/12/2014 8:29 AM

Date

6. Consent of new agent

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

MARK SCHARHAG

Signature and Title

Type or print name and title