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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

C&I EMPLOYEES' CLUB, INC.

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

1. Name of current registered agent

MAX J. GOLDSMITH

2. Registered agent is hereby changed to:

D. KEVIN RYAN

3. Address of current registered office

SUITE 1100
ONE RIVERFRONT PLAZA
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

462 SOUTH FOURTH STREET
2200 MEIDINGER TOWER
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

JAMES W. KERR, DIRECTOR

Signature and Title

Type or print name and title

1/15/2014 12:48 PM

Date

6. Consent of new agent

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

D. KEVIN RYAN

Signature and Title

Type or print name and title