

4/21/2016  
0418364

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0418364  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2016 4:58:07 PM  
Fee receipt: \$10.00

N601

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

**YE OLD TIMERS CLUB, INC.**

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

**1. Name of current registered agent**

HENRY BUTLER

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

HERBERT JOHNSON

**3. Address of current registered office**

852 N.ELM  
APT.E  
HOPKINSVILLE, KY 42240

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

615 PARK AVENUE  
APT. 4  
HOPKINSVILLE, KY 42240

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

HERBERT JOHNSON, PRESIDENT

Signature and Title

Type or print name and title

4/21/2016 4:58 PM

Date

**6. Consent of new agent**

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

HERBERT JOHNSON

Signature and Title

Type or print name and title