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0036773

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
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<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

MT. EDEN RURITAN CLUB, INC.

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

1. Name of current registered agent

MARK T SCHANK

2. Registered agent is hereby changed to:

M. Yvette Perry

3. Address of current registered office

1701 MARTIN NETHERY LN
WADDY, KY 40076

4. Registered office is hereby changed to:

12928 Mount Eden Road
Mount Eden, KY 40046

5. Signature of officer or chairman of the board

M. Yvette Perry, Treasurer
Signature and Title

Type or print name and title

6/24/2014 8:07 AM
Date

6. Consent of new agent

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

M. Yvette Perry
Signature and Title

Type or print name and title