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0804084

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
(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

KENTUCKY BLUEGRASS SERGEANTS MAJOR ASSOCIATION, INC.

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

1. Name of current registered agent

STEVEN M. VOLLER

2. Registered agent is hereby changed to:

JAMES N. WELLS

3. Address of current registered office

1119 CHAFFEE AVE.
FORT KNOX, KY 40121

4. Registered office is hereby changed to:

105 TROVER COURT
FORT KNOX, KY 40121

5. Signature of officer or chairman of the board

CHARLES GREEN, TREASURER

Signature and Title

Type or print name and title

4/4/2014 5:16 PM

Date

6. Consent of new agent

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

JAMES N. WELLS

Signature and Title

Type or print name and title