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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
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

DANCE BY TRISH BOOSTER CLUB INC

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

1. Name of current registered agent

CAROL BUCKINGHAM

2. Registered agent is hereby changed to:

RENEE FROMME

3. Address of current registered office

9835 THIRD STREET RD
LOUISVILLE, KY 40272

4. Registered office is hereby changed to:

9835 THIRD STREET RD
LOUISVILLE, KY 40272

5. Signature of officer or chairman of the board

Renee Fromme, Treasurer / Secretary

Signature and Title

Type or print name and title

1/14/2013 11:54 AM

Date

6. Consent of new agent

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

Renee Fromme

Signature and Title

Type or print name and title