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0522889

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

PAINT LICK SPORTSMAN'S CLUB, INC.

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

1. Name of current registered office

DEBORAH MESSENGER

2. Registered agent is hereby changed to:

DEBORAH MESSENGER

3. Address of current registered office

COOPERHEAD CONSULTING INC
11641 RICHMOND ROAD
PO BOX 73
PAINT LICK, KY 40461

4. Registered office is hereby changed to:

430 Wallacetown Road
PAINT LICK, KY 40461

5. Signature of officer or chairman of the board

Deborah S. Messenger, President
Signature and Title
Type or print name and title
4/1/2010 3:34 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Deborah Messenger
Signature and Title
Type or print name and title