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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
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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

**THE MONMOUTH STREET SOCIETY FOR THE ENJOYMENT OF
CULTURAL, ATHLETIC, EDUCATIONAL, RELIGIOUS AND HEALTHFUL
NUDITY, INC.**

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

1. Name of current registered agent

ROGER PETERSON

2. Registered agent is hereby changed to:

roger petersen

3. Address of current registered office

631 MONMOUTH ST.
PO BOX 1686
NEWPORT, KY 41072

4. Registered office is hereby changed to:

646 linden ave
NEWPORT, KY 41072

5. Signature of officer or chairman of the board

roger petersen, president
Signature and Title
Type or print name and title
6/29/2012 10:05 AM
Date

6. Consent of new agent

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