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0231695

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

NAT'S OUTDOOR SPORTS, INC.

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

1. Name of current registered agent

NAT H. LOVE, III

2. Registered agent is hereby changed to:

Lisa L. Martens

3. Address of current registered office

1121 WILKINSON TRACE
BOWLING GREEN, KY 42103

4. Registered office is hereby changed to:

1121 WILKINSON TRACE
BOWLING GREEN, KY 42103

5. Signature of officer or chairman of the board

Lisa L. Martens, Secretary
Signature and Title

Type or print name and title

4/21/2011 10:43 AM
Date

6. Consent of new agent

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

Lisa L. Martens
Signature and Title

Type or print name and title