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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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Frankfort, KY 40602-0718
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<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

LARUE COUNTY YOUTH SOCCER ASSOCIATION, INCORPORATED

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

1. Name of current registered agent

HEATHER COOK

2. Registered agent is hereby changed to:

James Adams

3. Address of current registered office

2018 LEAFDALE ROAD
HODGENVILLE, KY 42748

4. Registered office is hereby changed to:

4800 Old Elizabethtown Road
HODGENVILLE, KY 42748

5. Signature of officer or chairman of the board

Rhonda Keith, Secretary/Registrar
Signature and Title

Type or print name and title

4/30/2013 2:05 PM
Date

6. Consent of new agent

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

Rhonda Keith
Signature and Title

Type or print name and title