

10/16/2012
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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

RIVER CITY AERIE FRATERNAL ORDER OF EAGLES, INC.

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

1. Name of current registered agent

BILL D. HUGHES

2. Registered agent is hereby changed to:

Dan Fuller

3. Address of current registered office

1919 OLD CAIRO RD.
PADUCAH, KY 42001

4. Registered office is hereby changed to:

1919 OLD CAIRO RD.
PADUCAH, KY 42001

5. Signature of officer or chairman of the board

Dan Fuller, President
Signature and Title

Type or print name and title

10/16/2012 11:31 AM
Date

6. Consent of new agent

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

Dan Fuller
Signature and Title

Type or print name and title