

9/21/2012
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
9/21/2012 1:14:10 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
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

RYLAND LAKES COUNTRY CLUB

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

1. Name of current registered agent

NANCY B. KREINEST

2. Registered agent is hereby changed to:

George Yund

3. Address of current registered office

22 CRYSTAL DR.
COVINGTON, KY 410159536

4. Registered office is hereby changed to:

c/o Frost Brown Todd, LLC
7310 Turfway Road, STE 210
Florence, KY 41042-1374

5. Signature of officer or chairman of the board

Richard Graeter, President
Signature and Title
Type or print name and title
9/21/2012 1:14 PM
Date

6. Consent of new agent

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