4/22/2013 0480317

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

Statement of Change of Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

LOGAN COUNTY SADDLE CLUB, INC.

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

KENNY GREGORY	Barry Cornelius
3. Address of current registered office	4. Registered office is hereby changed to:
5634 STUART CHAPEL RD. LEWISBURG, KY 42256	945 Barren Bailey Rd Russellville, KY 42276
Signature of officer or chairman of the board	6. Consent of new agent
Athelyn Cornelius, Treasurer Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
100000	Barry Cornelius
Type or print name and title	Signature and Title
7,5-3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	
4/22/2013 10:58 AM	Type or print name and title
Date	