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0027119

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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N601

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

KENTON GAME AND FISH ASSOCIATION

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

1. Name of current registered agent

JEFFERY J. STOPA

2. Registered agent is hereby changed to:

James R. Simon

3. Address of current registered office

6138 KINGSGATE DRIVE
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

758 Hurstborne Lane
Edgewood, KY 41017

5. Signature of officer or chairman of the board

James Simon, Secretary
Signature and Title
Type or print name and title
3/14/2016 2:49 PM
Date

6. Consent of new agent

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