

1/27/2015
0023222

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0023222
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/27/2015 1:30:34 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

THE HILL AND VALLEY SADDLE CLUB, INCORPORATED

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

1. Name of current registered agent

SERETTA PARNELL

2. Registered agent is hereby changed to:

Alicia Roution

3. Address of current registered office

3318 PORTLAND RD
COLUMBIA, KY 42728

4. Registered office is hereby changed to:

1700 Upper Stoner Creek
Mannsville, KY 42758

5. Signature of officer or chairman of the board

Alicia Roution, Sec/Treas
Signature and Title

Type or print name and title

1/27/2015 1:30 PM
Date

6. Consent of new agent

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

Alicia Roution
Signature and Title

Type or print name and title