

4/5/2020
0051925

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

THE TRANQUILAN CLUB, INCORPORATED

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

1. Name of current registered agent

MICHAEL G. WILSON

2. Registered agent is hereby changed to:

MICHAEL G. WILSON

3. Address of current registered office

% WILSON & PRUITT
850 DIEDERICH BLVD.
RUSSELL, KY 41169

4. Registered office is hereby changed to:

1911 Argillite Rd.
Flatwoods, KY 41139

5. Signature of officer or chairman of the board

John Baird, President
Signature and Title
Type or print name and title
4/5/2020 1:01 PM
Date

6. Consent of new agent

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