6/27/2016 0619126

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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

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

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

TRI-STATE ANIME PROMOTION SOCIETY, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:
DANIEL DODD	DANIEL DODD
3. Address of current registered office	4. Registered office is hereby changed to:
7360 NEW HOPE RD PADUCAH, KY 42001	2220 Homewood Ave PADUCAH, KY 42003
5. Signature of officer or chairman of the board	6. Consent of new agent
Daniel Dodd, Treasurer Signature and Title Type or print name and title	I consent to serve as the new registered agent on behalf of this corporation.
	Daniel Dodd
	Signature and Title
Type or print name and title	
6/27/2016 3:29 PM	Type or print name and title
Date	//···