8/2/2013 0522632

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0522632 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

KENTUCKY MCTEGGART IRISH DANCERS, INC.

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

ELIZABETH DONNELLY-KELLEN	Tammy Stevens
3. Address of current registered office	4. Registered office is hereby changed to:
2409 OLDE BRIDGE LANE LEXINGTON, KY 40514	312 Dogwood Court Versailles, KY 40383
5. Signature of officer or chairman of the board	6. Consent of new agent
Tammy Stevens, Preseident of the Board Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
11/10/10/10/10	Tammy Stevens
Type or print name and title	Signature and Title
8/2/2013 6:01 PM Date	Type or print name and title