

6/24/2019
0552432

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0552432
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2019 9:49:29 AM
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

MARION COUNTY VETERANS' HONOR GUARD, INC.

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

1. Name of current registered agent

DANNY DONAHUE

2. Registered agent is hereby changed to:

DANNY DONAHUE

3. Address of current registered office

50 MELODY LANE
NEW HAVEN, KY 40051

4. Registered office is hereby changed to:

80 MELODY DR
NEW HAVEN, KY 40051

5. Signature of officer or chairman of the board

Dan Hiatt, Treasurer
Signature and Title

Type or print name and title

6/24/2019 9:49 AM
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