

2/5/2020
0552432

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0552432
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
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

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:

OTHA ALLEN

3. Address of current registered office

80 MELODY DR
NEW HAVEN, KY 40051

4. Registered office is hereby changed to:

748 Southland Dr
Lebanon, KY 40033-1939

5. Signature of officer or chairman of the board

Otha Allen, President
Signature and Title

Type or print name and title
2/5/2020 3:01 AM
Date

6. Consent of new agent

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

Otha Allen
Signature and Title

Type or print name and title