

3/12/2010
0040736

Commonwealth of Kentucky
Trey Grayson, Secretary of State

N601
0040736
Trey Grayson
Secretary of State
Received and Filed
3/12/2010 3:43:04 PM
Fee receipt: \$5.00

Trey Grayson
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

PENNYRILE AREA DEVELOPMENT DISTRICT, INC.

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

1. Name of current registered office

DAN G. BOZARTH

2. Registered agent is hereby changed to:

CHRIS SUTTON

3. Address of current registered office

300 HAMMOND DR.
HOPKINSVILLE, KY 42240

4. Registered office is hereby changed to:

300 HAMMOND DR.
HOPKINSVILLE, KY 42240

5. Signature of officer or chairman of the board

CHRIS LASHER, CHAIRMAN
Signature and Title
Type or print name and title
3/12/2010 3:43 PM
Date

6. Consent of new agent

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