

6/26/2012
0524444

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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>

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

AMERICAN PATRIOT GETAWAYS, LLC

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

1. Name of current registered agent

K WAYNE FOSTER

2. Registered agent is hereby changed to:

JOHN W. STEVENSON

3. Address of current registered office

6775 FOSTER RD
PHILPOT, KY 42366

4. Registered office is hereby changed to:

100 W 3RD STREET
OWENSBORO, KY 42366

5. Signature of officer or chairman of the board

CATHY L. FOSTER, OWNER
Signature and Title
Type or print name and title
6/26/2012 2:47 PM
Date

6. Consent of new agent

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