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0603344

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

CORVETTE CITY BOP & DANCE CLUB, INC

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

1. Name of current registered agent

JANE FROST

2. Registered agent is hereby changed to:

J. Michael Pulliam

3. Address of current registered office

1478 WOODS END COVE CT
BOWLING GREEN, KY 42104-4702

4. Registered office is hereby changed to:

735 Turner Ford Road
Franklin, KY 42134-6902

5. Signature of officer or chairman of the board

J. Michael Pulliam, treasurer
Signature and Title

Type or print name and title

9/18/2012 4:03 PM
Date

6. Consent of new agent

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

J. Michael Pulliam
Signature and Title

Type or print name and title