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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
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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

UNION COUNTY BAND BOOSTERS, INC.

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

1. Name of current registered agent

JAMIE PIERSON

2. Registered agent is hereby changed to:

DANNY COWAN

3. Address of current registered office

4259 ST RT 2834
STURGIS, KY 42459

4. Registered office is hereby changed to:

130 WEST KELLY STREET
WAVERLY, KY 42462

5. Signature of officer or chairman of the board

DANNY COWAN, PRESIDENT

Signature and Title

Type or print name and title

5/19/2014 11:52 AM

Date

6. Consent of new agent

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

DANNY COWAN

Signature and Title

Type or print name and title