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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

The Tribe Of The Whitetop Band Of Native Indians Incorporated

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

1. Name of current registered agent

Clarence Sizemore

2. Registered agent is hereby changed to:

James Sizemore

3. Address of current registered office

6680 N. Hwy 421
Manchester, KY 40962

4. Registered office is hereby changed to:

1177 Shib Branch Road
Manchester, KY 40962

5. Signature of officer or chairman of the board

James Sizemore, chairman
Signature and Title

Type or print name and title

2/12/2014 7:46 AM
Date

6. Consent of new agent

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

James Sizemore
Signature and Title

Type or print name and title