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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  
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

**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**

JAMES SIZEMORE

**2. Registered agent is hereby changed to:**

Ella Sizemore

**3. Address of current registered office**

1177 SHIB BRANCH ROAD  
MANCHESTER, KY 40962

**4. Registered office is hereby changed to:**

Ella Sizemore  
301 Brushy Branch Road  
MANCHESTER, KY 40962

**5. Signature of officer or chairman of the board**

Ella Sizemore, Chairman  
Signature and Title

Type or print name and title

12/2/2014 3:57 AM  
Date

**6. Consent of new agent**

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

Ella Sizemore  
Signature and Title

Type or print name and title