

8/17/2011  
0719053

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Secretary of State  
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Elaine N. Walker  
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

**GEORGETOWN COMMUNITY THEATRE, INC.**

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

**1. Name of current registered agent**

SARAH DIENER

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

KATHERINE BENNETT

**3. Address of current registered office**

111 GRAYSON WAY  
PO BOX 1485  
GEORGETOWN, KY 40324

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

116 AUTUMN LANE  
PO BOX 1485  
GEORGETOWN, KY 40324

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

KATHERINE BENNETT, TREASURER

Signature and Title

Type or print name and title

8/17/2011 9:05 AM

Date

**6. Consent of new agent**

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

KATHERINE BENNETT

Signature and Title

Type or print name and title