5/28/2011 0089355

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0089355 Elaine N. Walker Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change on Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

MOON BROTHERS POST NO. 275, INCORPORATED, THE AMERICAN LEGION, DEPARTMENT OF KENTUCKY

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

| JOHN E BACH SR | William F Barley |
|---|--|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 428 INDEPENDENCE STA RD INDEPENDENCE, KY 41051 | 764 Lakefield Dr INDEPENDENCE, KY 41051 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| William Barley, Adjutant Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. William F Barley Signature and Title |
| Type or print name and title | |