

6/15/2020
0014956

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

EAGLE CREEK COUNTRY CLUB, INCORPORATED

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

1. Name of current registered agent

MATT TURNER

2. Registered agent is hereby changed to:

Mike Butler

3. Address of current registered office

990 CRITTENDEN MT. ZION RD.
DRY RIDGE, KY 41035

4. Registered office is hereby changed to:

990 CRITTENDEN MT. ZION RD.
DRY RIDGE, KY 41035

5. Signature of officer or chairman of the board

Mike Butler, President
Signature and Title

Type or print name and title
6/15/2020 2:59 PM
Date

6. Consent of new agent

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

Mike Butler
Signature and Title

Type or print name and title