

2/16/2012  
0604857

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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0604857  
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

**EASTERN KENTUCKY HERITAGE MONUMENT, INC.**

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

**1. Name of current registered agent**

DAVID MUSSER

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

DAVID MUSSER

**3. Address of current registered office**

25 NORTH WASHINGTON STREET  
CAMPTON, KY 41301

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

1060 Clifty Ridge Rd.  
CAMPTON, KY 41301

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

Tom Dant, Treasurer  
Signature and Title  
Type or print name and title  
2/16/2012 11:45 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Signature and Title  
Type or print name and title