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0019559

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

MART GENTRY POST NO. 16, THE AMERICAN LEGION DEPARTMENT OF KENTUCKY, INC.

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

1. Name of current registered agent

MIKE GREGORY

2. Registered agent is hereby changed to:

Brian Beckham

3. Address of current registered office

1785 BARBOURVILLE ST
LONDON, KY 40741

4. Registered office is hereby changed to:

1785 BARBOURVILLE ST
LONDON, KY 40741

5. Signature of officer or chairman of the board

Michael Samples, Finance Officer
Signature and Title
Type or print name and title
8/4/2011 2:20 PM
Date

6. Consent of new agent

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