

5/16/2015
0019559

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

BRIAN BECKHAM

2. Registered agent is hereby changed to:

Tim Brock

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

Tim Brock, Commander
Signature and Title
Type or print name and title
5/16/2015 10:27 PM
Date

6. Consent of new agent

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