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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
P. O. Box 718
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

PRUDY HILL COMMUNITY DOCK ASSOCIATION INC.

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

1. Name of current registered agent

RAYMOND J RUSSELL

2. Registered agent is hereby changed to:

Kimberly Brannon

3. Address of current registered office

5435 HWY 1611
RUSSELL SPRINGS, KY 42642

4. Registered office is hereby changed to:

657 Anderson Lane
Shelbyville, KY 40065

5. Signature of officer or chairman of the board

Kimberly Brannon, Secr/Treas
Signature and Title

Type or print name and title

1/28/2017 10:23 AM
Date

6. Consent of new agent

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

Kimberly Brannon
Signature and Title

Type or print name and title