

4/7/2015
0553361

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0553361
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2015 2:54:17 PM
Fee receipt: \$10.00

N601

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

KENTUCKY QUARTERBACK CLUB, INC.

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

1. Name of current registered agent

JIM WADE

2. Registered agent is hereby changed to:

Charlene Wilson

3. Address of current registered office

282 MIDWAY ROAD
GEORGETOWN, KY 40324

4. Registered office is hereby changed to:

928 Wyndham Hills Drive
Lexington, KY 40514

5. Signature of officer or chairman of the board

Charlene Wilson, President
Signature and Title
Type or print name and title
4/7/2015 2:54 PM
Date

6. Consent of new agent

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