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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
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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

TRIGG CO. BAND BOOSTERS, INC.

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

1. Name of current registered agent

STEVE DARNALL

2. Registered agent is hereby changed to:

Penny Miller

3. Address of current registered office

203 MAIN ST
CADIZ, KY 42211

4. Registered office is hereby changed to:

203 MAIN ST
CADIZ, KY 42211

5. Signature of officer or chairman of the board

Penny Miller, President
Signature and Title

Type or print name and title

1/15/2013 12:32 PM
Date

6. Consent of new agent

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

Penny Miller
Signature and Title

Type or print name and title