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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
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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

MARION COUNTY HIGH SCHOOL SOCCER BOOSTER CLUB, INC.

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

1. Name of current registered agent

JOSEPH H. MATTINGLY III

2. Registered agent is hereby changed to:

Bill Tatum

3. Address of current registered office

104 WEST MAIN STREET
P.O. BOX 678
LEBANON, KY 40033

4. Registered office is hereby changed to:

682 South Proctor Knott Avenue
LEBANON, KY 40033

5. Signature of officer or chairman of the board

Helen Costello, Secretary/Treasurer
Signature and Title
Type or print name and title
8/22/2011 10:13 PM
Date

6. Consent of new agent

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