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0060072

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CHEVRON TRAVEL CLUB, INC.

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

1. Name of current registered agent

THE PRENTICE HALL CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Incorp Services, Inc.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 Lane Allen Road
Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Rod Tos, President
Signature and Title

Type or print name and title

12/2/2010 1:05 PM
Date

6. Consent of new agent

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

Tennie Sedlacek, C.O.O.
Signature and Title

Type or print name and title