

6/29/2011
0733277

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

N601
0733277
Elaine N. Walker
Secretary of State
Received and Filed
6/29/2011 7:58:31 AM
Fee receipt: \$10.00

Elaine N. Walker
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

MARSHALL COUNTY DUGOUT CLUB, INC.

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

1. Name of current registered agent

DENNIS R. FOUST

2. Registered agent is hereby changed to:

DENNIS R. FOUST

3. Address of current registered office

89 SIR CHARLES COURT
CALVERT CITY, KY 42029

4. Registered office is hereby changed to:

2057 US HWY 68 W
BENTON, KY 42025

5. Signature of officer or chairman of the board

DENNIS R. FOUST, PRESIDENT

Signature and Title

Type or print name and title

6/29/2011 7:58 AM

Date

6. Consent of new agent

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

DENNIS R. FOUST

Signature and Title

Type or print name and title