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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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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

MT. EDEN SADDLE CLUB, INC.

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

1. Name of current registered agent

FRANK REARDEN

2. Registered agent is hereby changed to:

Chasidy Hawkins

3. Address of current registered office

3866 CROPPER RD
SHELBYVILLE, KY 40065

4. Registered office is hereby changed to:

2585 Alton Station Rd
Lawrenceburg, KY 40342

5. Signature of officer or chairman of the board

Chasidy Hawkins, Secretary
Signature and Title

Type or print name and title

3/18/2013 2:22 PM

Date

6. Consent of new agent

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

Chasidy Hawkins
Signature and Title

Type or print name and title