

6/26/2012
0514491

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0514491
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

THREE FORKS HISTORICAL MUSEUM, INC.

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

1. Name of current registered agent

CURTIS E. DAVIS

2. Registered agent is hereby changed to:

Bob Smith

3. Address of current registered office

HIGHWAY # 11 PO BOX 496
BEATTYVILLE, KY 41311

4. Registered office is hereby changed to:

87 Main Street P.O.BOX 557
BEATTYVILLE, KY 41311

5. Signature of officer or chairman of the board

Bob SMith, President
Signature and Title

Type or print name and title

6/26/2012 2:50 PM
Date

6. Consent of new agent

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

Bob Smith
Signature and Title

Type or print name and title