

4/27/2017  
0029916

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  
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

**LAKESHORE COUNTRY 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 VERSNICK

**2. Registered agent is hereby changed to:**

Kevin Doane

**3. Address of current registered office**

P.O. BOX 470  
2011 VERSNICK DRIVE  
MADISONVILLE, KY 42431

**4. Registered office is hereby changed to:**

11213 St Rt 120 E  
11213 St Rt 120 E  
Slaughters  
Slaughters, KY 42456

**5. Signature of officer or chairman of the board**

Tim Davis, President  
Signature and Title

Type or print name and title

4/27/2017 9:25 AM  
Date

**6. Consent of new agent**

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

Kevin Doane  
Signature and Title

Type or print name and title