

1/28/2018
0029916

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0029916
Alison Lundergan Grimes
KY Secretary of State
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N601

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

KEVIN DOANE

2. Registered agent is hereby changed to:

Tim Davis

3. Address of current registered office

11213 ST RT 120 E
11213 ST RT 120 E
SLAUGHTERS
SLAUGHTERS, KY 42456

4. Registered office is hereby changed to:

C/O Lakeshore Country Club
1000 Shamrock Drive
Madisonville, KY 42431

5. Signature of officer or chairman of the board

Tim Davis, President
Signature and Title

Type or print name and title

1/28/2018 7:15 PM
Date

6. Consent of new agent

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

Tim Davis
Signature and Title

Type or print name and title