

2/16/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BURNSIDE TOURISM AND RECREATON COMMISSION, INC.

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

1. Name of current registered agent

DONA HOWARD

2. Registered agent is hereby changed to:

EDWARD L. FURLONG

3. Address of current registered office

7929 SOUTH HIGHWAY 27
P.O. BOX 8
BURNSIDE, KY 42519

4. Registered office is hereby changed to:

7929 SOUTH HIGHWAY 27
P.O. BOX 8
BURNSIDE, KY 42519

5. Signature of officer or chairman of the board

EDWARD L. FURLONG, CHAIRMAN

Signature and Title

Type or print name and title

2/16/2011 1:33 PM

Date

6. Consent of new agent

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

EDWARD L. FURLONG

Signature and Title

Type or print name and title