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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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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 or Registered Office, Registered Agent, or Both

RAC

N601

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	2. Registered agent is hereby changed to:
EDWARD L. FURLONG	Chris Coffey
3. Address of current registered office	4. Registered office is hereby changed to:
7929 SOUTH HIGHWAY 27 P.O. BOX 8 BURNSIDE, KY 42519	7929 SOUTH HIGHWAY 27 P.O. BOX 8 BURNSIDE, KY 42519
5. Signature of officer or chairman of the board Chris Coffey, Tourism Director Signature and Title Type or print name and title	6. Consent of new agent I consent to serve as the new registered agent on behalf of this corporation.
	Chris Coffey Signature and Title
6/22/2015 2:39 PM	Type or print name and title