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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

BLUE GRASS HEMEROCALLIS SOCIETY, INC.

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

1. Name of current registered office

JOSEPH N. SWANSON

2. Registered agent is hereby changed to:

Jeff Dodge

3. Address of current registered office

604 PEARL COVE
LEXINGTON, KY 40509-2143

4. Registered office is hereby changed to:

4289 Southmoor Park
LEXINGTON, KY 40514

5. Signature of officer or chairman of the board

Charles Walker, President
Signature and Title
Type or print name and title
1/13/2010 7:38 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jeff Dodge
Signature and Title
Type or print name and title