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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

**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 agent**

JEFF DODGE

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

John Rice

**3. Address of current registered office**

4289 SOUTHMOOR PARK  
LEXINGTON, KY 40514

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

6615 Briar Hill Road  
Paris, KY 40361

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

John Rice, Vice President  
Signature and Title

Type or print name and title

2/11/2014 11:52 AM  
Date

**6. Consent of new agent**

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

John Rice  
Signature and Title

Type or print name and title