

11/30/2012
0707074

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

N601
0707074
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
11/30/2012 11:18:52 AM
Fee receipt: \$10.00

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

WARREN COUNTY ANTIQUE TRACTOR AND ENGINE CLUB, INC.

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

1. Name of current registered agent

NEEL DILLARD

2. Registered agent is hereby changed to:

Seth Brown

3. Address of current registered office

500 SOUTH MCELWAIN ROAD
BOWLING GREEN, KY 42101

4. Registered office is hereby changed to:

11798 Woodburn Allen Springs Rd
Alvaton, KY 42122

5. Signature of officer or chairman of the board

Seth Brown, Secretary
Signature and Title
Type or print name and title
11/30/2012 11:18 AM
Date

6. Consent of new agent

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