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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

DUCK CREEK COUNTRY CLUB, INC.

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

1. Name of current registered agent

MARY LOU CAUDILL

2. Registered agent is hereby changed to:

John Caudill

3. Address of current registered office

601 INDUSTRIAL ROAD
SILVER GROVE, KY 41076

4. Registered office is hereby changed to:

1942 Industrial Road
SILVER GROVE, KY 41076

5. Signature of officer or chairman of the board

John Caudill, Secretary
Signature and Title

Type or print name and title

3/15/2011 10:50 AM

Date

6. Consent of new agent

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

John Caudill

Signature and Title

Type or print name and title