

6/24/2019  
0003389

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

N601  
0003389  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 12:42:04 PM  
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

**BEATTYVILLE 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**

EDNA GRACE CRABTREE

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

ERIC SMITH

**3. Address of current registered office**

PEOPLE'S EXCHANGE BANK  
48 CENTER ST.  
BEATTYVILLE, KY 41311

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

77 MARCUM DRIVE  
BEATTYVILLE, KY 41311

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

ERIC SMITH, TREASURER

Signature and Title

Type or print name and title

6/24/2019 12:42 PM

Date

**6. Consent of new agent**

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

ERIC SMITH

Signature and Title

Type or print name and title