



OFFICE OF THE SECRETARY OF STATE
BREMER EHRLER, SECRETARY OF STATE

**STATEMENT OF CHANGE
OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH**

RECEIVED & FILED
JUN 13 2 10 PM '91
5
23

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of KENTUCKY submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky.

640956

The name of the corporation HIGHLAND POST # 201, THE AMERICAN LEGION DEPT. OF KY.
Street address of its present registered office 2919 BARDSTOWN ROAD, LOUISVILLE, KY, 40205
Street address of registered office is hereby changed to Same

Name of present registered agent JOSEPH E. SHADE

Name of registered agent is hereby changed to LEONARD W. YOUNT

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated MAY 21, , 1991 .

CONSENT OF NEW AGENT

HIGHLAND POST # 201, THE AMERICAN LEGION DEPT. OF KY.
Name of Corporation

I consent to serve as new registered agent for this corporation.

By Leonard W. Yount
Signature of Officer

Leonard W. Yount
Signature of New Agent

Commander
Title of Officer