

Commonwealth of Kentucky
John Y. Brown III
Secretary of State

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John Y. Brown III
Secretary of State



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Fee Receipt \$5.00

Statement of Change of Registered Office, Agent, or Both

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the undersigned hereby applies to change the registered office or registered agent, or both on behalf of

LAKEVIEW, INC.

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

1. Name of current registered agent

CLEORA SULLIVAN

2. Registered agent is hereby changed to

SAM KANE

3. Address of current registered office

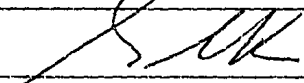
239 OLD ORCHARD RD.
P. O. BOX 7347
PADUCAH, KY 42001

4. Registered office is hereby changed to

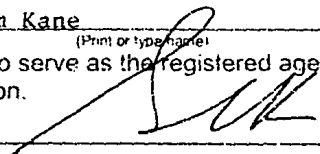
354 Lakeview Club Lane
Gilbertsville, KY 42044

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

5. Signature of officer or chairman of the board


Signature and Title
Sam Kane, President
Type of Print Name and Title
Dated: 4/25/00

6. Consent of Registered Agent

I, Sam Kane
(Print or type name)
consent to serve as the registered agent on behalf of the corporation.

Signature of Registered Agent
Sam Kane, President
Type of Print Name & Title (if applicable)

Lovett & Johnson
ATTORNEYS AND COUNSELORS AT LAW

WISN LOVELL BUILDING • 1114 MAIN STREET
P.O. BOX 450
BENTON KENTUCKY 42027

RONALD LOVELL, ESQ. COUNSEL
MARTIN W. JOHNSON
BENTON, KY 42027

TELEPHONE
(270) 527-4134
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(270) 527-0276

April 24, 2000

John Y. Brown, III
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718

RE: LAKEVIEW, INC.

Dear Mr. Brown

Please file the enclosed original and two (2) copies of the Statement of Change of Registered Office, Agent, or Both. Our check to the Kentucky State Treasurer in the amount of \$5.00 is enclosed for the filing fee.

Thank you.

Sincerely yours



Martin W. Johnson

MWJ:acd

Enclosures a/s