

# COMMONWEALTH OF KENTUCKY

14263



**BOB BABBAGE**  
SECRETARY OF STATE

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

Aug 25 1 02 PM '92  
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STATE  
CLERK  
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RECEIVED & FILED

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:

685664

The name of the corporation Doe Valley Country Club, Inc.

Street address of its present registered office #1 Doe Valley Parkway

Street address of registered office is hereby changed to 500 West Jefferson Street  
Louisville, Kentucky 40202

Name of present registered agent Kenneth A. Helmly

Name of registered agent is hereby changed to Michael B. Vincenti

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 August 17 19 92

### CONSENT OF NEW AGENT

Doe Valley Country Club, Inc.

Name of Corporation

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

By [Signature]  
Signature of Officer

[Signature]  
Signature of New Agent

President

Title of Officer