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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2015 3:49:44 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

Mortal Ski Company LLC

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

1. Name of current registered agent

LEGALINC CORPORATE SERVICES INC.

2. Registered agent is hereby changed to:

Ron Gerdes

3. Address of current registered office

4965 US HWY 42 SUITE 1000 BOX34
LOUISVILLE, KY 40222

4. Registered office is hereby changed to:

607 Rosemont Ave.
Park Hills, KY 41011

5. Signature of officer or chairman of the board

Mark Branham, Co-owner
Signature and Title

Type or print name and title

4/7/2015 3:49 PM
Date

6. Consent of new agent

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

Ron Gerdes
Signature and Title

Type or print name and title