4/10/2013
0764712

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

L905
0764712
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2013 3:10:22 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

MARTY'S ATV OASIS, LLC

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

1. Name of current registered agent

LORNA STEPHAN

2. Registered agent is hereby changed to:

LORNA STEPHAN

3. Address of current registered office

2930 HIGHWAY 188
MIDDLESBORO, KY 40965

4. Registered office is hereby changed to:

2041 Old Cross Rd
MIDDLESBORO, KY 40965

5. Signature of officer or chairman of the board

Lorna V Stephan, Owner / manager
Signature and Title

Type or print name and title

4/10/2013 3:10 PM
Date

6. Consent of new agent

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

Signature and Title

Type or print name and title