

4/1/2016
0044519

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0044519
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/1/2016 10:18:24 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

RIVER RIDGE PARK, INC.

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

1. Name of current registered agent

ROGER SCHRODER

2. Registered agent is hereby changed to:

KATHY LEMING

3. Address of current registered office

8637 LOWER RIVER RD.
BURLINGTON, KY 41005

4. Registered office is hereby changed to:

8637 LOWER RIVER RD.
BURLINGTON, KY 41005

5. Signature of officer or chairman of the board

KATHY LEMING, TREASURER

Signature and Title

Type or print name and title

4/1/2016 10:18 AM

Date

6. Consent of new agent

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

KATHY LEMING

Signature and Title

Type or print name and title