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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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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

SOUTH WILLIAMSON LODGING, INC.

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

1. Name of current registered office

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

Sherry Williamson

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

1800 Runyon Branch Rd
Pinsonfork, KY 41555

5. Signature of officer or chairman of the board

Leslie Prescott, President

Signature and Title

Type or print name and title

7/23/2010 3:24 PM

Date

6. Consent of new agent

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

Sherry Williamson

Signature and Title

Type or print name and title