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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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Elaine N. Walker
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

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 agent

SHERRY WILLIAMSON

2. Registered agent is hereby changed to:

LISA BOSTIC

3. Address of current registered office

1800 RUNYON BRANCH RD
PINSONFORK, KY 41555

4. Registered office is hereby changed to:

3228 DICKSFORK RD
SIDNEY, KY 41564

5. Signature of officer or chairman of the board

LISA BOSTIC, REGISTERED AGENT
Signature and Title

Type or print name and title

7/8/2011 3:06 PM
Date

6. Consent of new agent

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

LISA BOSTIC
Signature and Title

Type or print name and title