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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

LISA BOSTIC

2. Registered agent is hereby changed to:

VINCE STURGILL

3. Address of current registered office

3228 DICKSFORK RD
SIDNEY, KY 41564

4. Registered office is hereby changed to:

363 UPPERSTRINGTOWN RD
BELFRY, KY 41514

5. Signature of officer or chairman of the board

VINCE STURGILL, REGISTERED AGENT

Signature and Title

Type or print name and title

7/8/2011 3:37 PM

Date

6. Consent of new agent

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

VINCE STURGILL

Signature and Title

Type or print name and title