

3/10/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0472740
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/10/2014 11:11:11 AM
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

DOWNTOWN MOREHEAD, INC.

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

1. Name of current registered agent

DIANA LINDSEY

2. Registered agent is hereby changed to:

STEPHANIE L KIDD

3. Address of current registered office

105 E MAIN ST
MOREHEAD, KY 40351

4. Registered office is hereby changed to:

111 EAST FIRST STREET
MOREHEAD, KY 40351

5. Signature of officer or chairman of the board

STEPHANIE L KIDD, TREASURER/REGISTERED
AGENT

Signature and Title

Type or print name and title

3/10/2014 11:11 AM

Date

6. Consent of new agent

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

STEPHANIE L KIDD

Signature and Title

Type or print name and title