

6/20/2011
0610849

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0610849
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 7:33:45 PM
Fee receipt: \$10.00

L905

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

WOODFORD INN, LLC

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

1. Name of current registered agent

KENNETH P. LAWSON

2. Registered agent is hereby changed to:

John Lauderdale

3. Address of current registered office

393 SOUTH MAIN STREET
VERSAILLES, KY 40383

4. Registered office is hereby changed to:

452 Barroway Lane
VERSAILLES, KY 40383

5. Signature of officer or chairman of the board

John Lauderdale, member
Signature and Title

Type or print name and title

6/20/2011 7:33 PM
Date

6. Consent of new agent

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

John Lauderdale
Signature and Title

Type or print name and title