

5/28/2014
0485864

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0485864
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/28/2014 3:19:56 PM
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

CARROLLTON HOST ENTERPRISES, LLC

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

1. Name of current registered agent

LLOYD D. ABDOO

2. Registered agent is hereby changed to:

Osborne Law Office, PLLC

3. Address of current registered office

% HAMPTON INN
7 SLUMBER LANE
CARROLLTON, KY 41008

4. Registered office is hereby changed to:

2030 Hwy 227
CARROLLTON, KY 41008

5. Signature of officer or chairman of the board

Lloyd Abdo, Member
Signature and Title

Type or print name and title

5/28/2014 3:19 PM
Date

6. Consent of new agent

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

Lisa F. Osborne
Signature and Title

Type or print name and title