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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

OSBORNE LAW OFFICE, PLLC

2. Registered agent is hereby changed to:

Lloyd Abdo

3. Address of current registered office

2030 HWY 227
CARROLLTON, KY 41008

4. Registered office is hereby changed to:

7 Slumber Lane
CARROLLTON, KY 41008

5. Signature of officer or chairman of the board

Lloyd Abdo, Manager
Signature and Title

Type or print name and title

5/25/2016 9:43 AM
Date

6. Consent of new agent

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

Lloyd Abdo
Signature and Title

Type or print name and title