

1/30/2012  
0684670

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

**VCG HOLDING CORP.**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

Rand Kruger

**3. Address of current registered office**

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

6040 Dutchmans Lane  
Suite 220  
Louisville, KY 40205

**5. Signature of officer or chairman of the board**

Mary Bowles-Cook, Assistant Secretary

Signature and Title

Type or print name and title

1/30/2012 1:52 PM

Date

**6. Consent of new agent**

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

Rand Kruger

Signature and Title

Type or print name and title