

3/30/2016
0017175

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/30/2016 1:57:13 PM
Fee receipt: \$10.00

N601

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

LOUISVILLE CASTLE CLUB, INC.

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

1. Name of current registered agent

LUIS E. RIVERA RIOS

2. Registered agent is hereby changed to:

Lisa Carter

3. Address of current registered office

LOUISVILLE CASTLE CLUB, INC.
600 DR. MLK JR. PLACE
RM 183
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

LOUISVILLE CASTLE CLUB, INC.
600 DR. MLK JR. PLACE
RM 708
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Emily Moore, President
Signature and Title
Type or print name and title
3/30/2016 1:57 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Lisa Carter
Signature and Title
Type or print name and title