

6/15/2015
0569883

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0569883
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 9:02:21 AM
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

CEDAR POINTE PROPERTIES, LLC

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

1. Name of current registered agent

HOWARD THOMAS TOMES

2. Registered agent is hereby changed to:

HOWARD THOMAS TOMES

3. Address of current registered office

233 LAKE FRONT RD.
P.O. BOX 162
LEITCHFIELD, KY 42754

4. Registered office is hereby changed to:

121 Gladford Crossing
P.O. BOX 162
LEITCHFIELD, KY 42754

5. Signature of officer or chairman of the board

Howard Thomas Tomes, Mgr

Signature and Title

Type or print name and title

6/15/2015 9:02 AM

Date

6. Consent of new agent

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

Howard Thomas Tomes

Signature and Title

Type or print name and title