

6/25/2010  
0493689

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
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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

**THE GREATER LOUISVILLE SPORTS COMMISSION, INC.**

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

1. Name of current registered office

DIANE MCGRAW

2. Registered agent is hereby changed to:

KARL SCHMITT

3. Address of current registered office

C/O GREATER LOUISVILLE SPORTS COMM.  
ONE RIVERFRONT PLAZA  
401 W. MAIN ST., #2200  
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

C/O GREATER LOUISVILLE SPORTS COMM.  
ONE RIVERFRONT PLAZA  
401 W. MAIN ST., #2200  
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

STEVE HIGDON, CHAIRMAN  
Signature and Title  
Type or print name and title  
6/25/2010 9:47 AM  
Date

6. Consent of new agent

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