

6/29/2012  
0482996

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

**LOUISVILLE HOSPITALITY PARTNERS, LLC**

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

**1. Name of current registered agent**

DARRYL SCHULTE

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

DARRYL SCHULTE

**3. Address of current registered office**

9905 SHELBYVILLE RD  
SUITE 200  
LOUISVILLE, KY 40223

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

2120 High Wickham Place  
SUITE 200  
LOUISVILLE, KY 40245

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

Darryl Schulte, officer  
Signature and Title  
  
Type or print name and title  
  
6/29/2012 12:26 PM  
Date

**6. Consent of new agent**

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