

2/12/2021
1071901

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1071901
Michael G. Adams
KY Secretary of State
Received and Filed
2/12/2021 8:24:38 AM
Fee receipt: \$10.00

Michael G. Adams
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

ELLINGTON HOSPITALITY CO., LLC

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

1. Name of current registered agent

JOHN C. ROACH

2. Registered agent is hereby changed to:

J. Christen Bohanon

3. Address of current registered office

176 PASADENA DRIVE
BUILDING ONE
LEXINGTON, KY 40503

4. Registered office is hereby changed to:

2400 S Hwy 27
Somerset, KY 42501

5. Signature of officer or chairman of the board

Jessica Christen Bohanon, Owner
Signature and Title
Type or print name and title
2/12/2021 8:24 AM
Date

6. Consent of new agent

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