

5/20/2021
1147703

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed
5/20/2021 10:14:49 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

Noble Pine Cabins and Horse Camp LLC

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

1. Name of current registered agent

United States Corporation Agents, Inc.

2. Registered agent is hereby changed to:

Erik R Claxton

3. Address of current registered office

9900 Corprt Campus Dr Ste 3000
Louisville, KY 40223

4. Registered office is hereby changed to:

510 Ollie Rd
MAMMOTH CAVE, KY 42259

5. Signature of officer or chairman of the board

Erik Ray Claxton, president
Signature and Title
Type or print name and title
5/20/2021 10:14 AM
Date

6. Consent of new agent

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