| 1/2/2018 0965506 | Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o | Received and Filed | L905 |
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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 or 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

Dalton Court Holdings LLC

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

| 1. Name of current registered agent | 2. Registered agent is hereby changed to: |
|--|--|
| Justin Johnson | Justin Johnson |
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 318 Grosvenor Ave Apt 2 Lexington, KY 40508 | 367 N. Martin Luther King Boulevard Unit 1 Lexington, KY 40508 |

| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
|--|---|
| Justin Johnson, Manager Signature and Title | I consent to serve as the new registered agent on behalf of this corporation. |
| | Justin Johnson |
| Type or print name and title | Signature and Title |
| 1/2/2018 4:07 PM | Type or print name and title |