

6/15/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

RADCLIFF ENTERTAINMENT, LLC

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

1. Name of current registered agent

COMMONWEALTH ENTERTAINMENT, LLC

2. Registered agent is hereby changed to:

OPM Services Inc

3. Address of current registered office

111 W. WASHINGTON ST. #300
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

657 S Hurstbourne Pkwy
Suite 204
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Charles Woods, CFO
Signature and Title

Type or print name and title

6/15/2011 12:47 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

OPM Services Inc
Signature and Title

Type or print name and title