

10/15/2019
0541809

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
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<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

KINGFISH GERMANTOWN, LLC

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

1. Name of current registered agent

DANIEL M WALTER

2. Registered agent is hereby changed to:

VCT Services Louisville

3. Address of current registered office

734 W. MAIN STREET
SUITE 200
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

2303 River Road, Suite 301
Louisville, KY 40206

5. Signature of officer or chairman of the board

Kyle Noltemeyer, Manager
Signature and Title
Type or print name and title
10/15/2019 4:47 PM
Date

6. Consent of new agent

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