1/27/2019 0924509

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0924509

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

1. Name of current registered agent

Statement of Change or Registered Office, Registered Agent, or Both

2. Registered agent is hereby changed to:

RAC

N601

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

TOP 'O KY BOOGIE ASSOCIATION, INCORPORATED

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

| JIM SULLIVAN | JAMES SULLIVAN |
|---|---|
| 3. Address of current registered office | 4. Registered office is hereby changed to: |
| 8205 NORTH DILCREST CIR FLORENCE, KY 41042 | 8205 N. Dilcrest Cir Florence, KY 41042 |
| 5. Signature of officer or chairman of the board | 6. Consent of new agent |
| James M Sullivan, Authorized Rep Signature and Title Type or print name and title | I consent to serve as the new registered agent on behalf of this corporation. |
| | James M Sullivan Signature and Title |
| 1/27/2019 5:41 PM | Type or print name and title |