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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
(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

TOKEN THREE CLUB, INC.

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

1. Name of current registered agent

ROBERT H. ENGLERT

2. Registered agent is hereby changed to:

Dianna B. Timperman

3. Address of current registered office

4169 WESTPORT ROAD, SUITE 123
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

6500 Hempridge Rd
Shelbyville, KY 40065

5. Signature of officer or chairman of the board

Rolf Provan, President of Board

Signature and Title

Type or print name and title

6/8/2017 9:12 AM

Date

6. Consent of new agent

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

Dianna Timperman

Signature and Title

Type or print name and title